

# SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
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Website : [www.sheratonproperties.in](http://www.sheratonproperties.in) • CIN : L45202MH1985PLC036920

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29<sup>th</sup> September, 2022

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security Code: 512367

**Ref: Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and  
NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018**

**Sub: Affirmation of Director being re-appointed on the Board of the Company.**

Dear Sir/Madam,

In continuation to our earlier letter dated 29<sup>th</sup> September, 2022, we wish to affirm that Mrs. Meenakshi J. Bhansali (DIN: 06936671) who was re-appointed at the 37<sup>th</sup> Annual General Meeting as a Director liable to retire by rotation, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sheraton Properties & Finance Limited**



**Jayesh Bhansali**  
**Director**  
**(DIN-01062853)**