

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: sq4group@gmail.com

Dated: 05.03.2026

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held on 05.03.2026 has inter alia decided the following:

1. Accepted the resignation of Ms. Sneha Saraswat from the post of Company Secretary of the Company w.e.f. 05.03.2026.
2. Approved appointment of Ms. Richa Saraf as Company Secretary of the Company w.e.f. 05.03.2026. Further, she shall also act as a Compliance Officer of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is attached as **Annexure-I**

The meeting commenced at 4.00 PM and concluded at 4.30 PM.

This is for your information and record please.

Thanking You,
Yours faithfully,
For ***Square Four Projects India Limited.***

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

(A)

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| Name of Company Secretary | Ms. Sneha Saraswat |
| DIN | N. A |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation Resigned from the post of Company Secretary of the Company w.e.f. 05.03.2026. |
| Date of appointment/cessation (as applicable) & term of appointment; | cessation w.e.f. 05.03.2026 |
| Disclosure of relationships between directors (in case of appointment of a director). | N. A |
| Brief profile (in case of appointment) | N. A |

(B)

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| Name of Company Secretary | Ms. Richa Saraf |
| DIN | N. A |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment. Appointed as Company Secretary of the Company w.e.f. 05.03.2026. |
| Date of appointment/cessation (as applicable) & term of appointment; | Appointment. Appointed as Company Secretary of the Company w.e.f. 05.03.2026. |
| Disclosure of relationships between directors (in case of appointment of a director). | No |
| Brief profile (in case of appointment); | Ms. Richa Saraf is a Commerce graduate and an associate member of the Institute of Company Secretaries of India bearing membership number (A78221). She is having experience in dealing with matters related to Companies Act, SEBI Act and allied laws. She was also associated with Skipper Limited as a Management Trainee. |