

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

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

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

Web site: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 20.02.2024

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 Mr. Praveen Kumar Kanodia has been appointed as internal auditor of the Company with effect from 21.02.2024 in terms of the decision taken by the Board in its meeting held on 20.02.2024.

Profile of Mr. Kanodia is enclosed for reference and record.

This is for your information and record.

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

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

Brief Profile

SL NO.	PARTICULARS	REMARKS
1	Name in full	Mr. Praveen Kumar Kanodia
2	Fathers name	Mr. Kailash Prasad Kanodia
3	Educational qualification	Graduate
4	Residential address	Green Valley Phase-2, Block -K Flat No.202 Kaikhali, Kolkata-700136
5	Date of birth	21-12-1989
6	Email id	Praveenkanodia2008@gmail.com
7	Contact number	9831729673
8	Number of shares held	Nil
9	Work experience	Mr. Kanodia has rich experience of more than 15 years in Finance, Operations & Compliance in diverse verticals like Financials, Tax, Due-Diligences, FDI, SEBI, RBI Compliances, and many more.
10	Disclosures of relationship between directors (in case of appointment of director)	Nil