

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

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Dated: 14.02.2022

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. Ganesh Kumar Singhania has been re- appointed as Managing director of the of the Company for a period of 3 (three) years with effect from 01.04.2022 to 31.03.2025.

This is for your information and record.

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

*Jai Kumar Sharma*

**(JAI KUMAR SHARMA)**  
**DIRECTOR**  
**DIN: 06879084**