

# 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](http://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

Sub: **Intimation regarding change of Chief Financial Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company, has in its meeting held on 20.02.2024, inter-alia, taken note of the resignation of Mr. Ajay Kumar Yadav who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on 20.02.2024; and approved the appointment of Mr. Praveen Kumar Kanodia as the Chief Financial Officer of the Company w.e.f. 21.02.2024.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure - A for Appointment of Mr. Praveen Kumar Kanodia and Annexure - B for Resignation of Mr. Ajay Kumar Yadav.

You are requested to take the information on your records.

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

GANESH  
KUMAR  
SINGHANIA

Digitally signed by  
GANESH KUMAR  
SINGHANIA  
Date: 2024.02.20 12:56:15  
+05'30'

**Ganesh Kumar Singhania**  
**Managing Director**  
**(DIN: 01248747)**

Encl: a/a

# 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](http://www.squarefourgroup.in); Email ID: arun@squarefourgroup.com

## Annexure - A

S.No.	Particulars	Remarks
1.	Name	Mr. Praveen Kumar Kanodia
2.	Reason for change viz. appointment, death resignation, removal, or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	21.02.2024
4.	Brief profile (in case of appointment)	Graduate  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.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GANESH  
KUMAR  
SINGHANIA

Digitally signed by  
GANESH KUMAR  
SINGHANIA  
Date: 2024.02.20  
12:56:54 +05'30'

# 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](http://www.squarefourgroup.in); Email ID: arun@squarefourgroup.com

## Annexure - B

S.No.	Particulars	Remarks
1.	Name	Mr. Ajay Kumar Yadav
2.	Reason for change viz. appointment,	Resignation due to personal reasons
3.	Date of cessation	Closure of business hours on 20.02.2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GANESH  
KUMAR  
SINGHANIA

Digitally signed by  
GANESH KUMAR  
SINGHANIA  
Date: 2024.02.20  
12:57:40 +05'30'

Date: 20/02/2024

To,  
**The Board of Directors,**  
SQUARE FOUR PROJECTS INDIA LIMITED  
C/O, Square Four Group 238A, AJC Bose Road  
Suit No-2B, 2nd Floor,  
Kolkata: 700020

Sub: Resignation Letter

Dear Sir/Madam,

I due to personal and unavoidable circumstances, I do hereby tender my resignation from the CFO of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of CFO of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

*Ajay K. Yadav*

**AJAY KUMAR YADAV**  
CFO

