

# 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](mailto:arun@squarefourgroup.com)

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Dated: 16.05.2022

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:

1. Mr. Sanjay Kumar Jha (DIN:03422655) Director of the company has resigned w.e.f. 16.05.2022 due to his personal reasons. A copy of his resignation letter is enclosed.
2. Mr. Somnath Samanta (DIN: 02970050) has been appointed as additional director of the Company w.e.f.16.05.2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SQUARE FOUR PROJECTS INDIA LIMITED**

**SQUARE FOUR PROJECTS INDIA LTD.**



Managing Director

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

Dated: 16.05.2022

From:

**Mr. Sanjay Kumar Jha**  
3, Pratap Ghosh Lane,  
Barabazar, Circus Avenue,  
Kolkata-700 007

To

**M/s Square Four Projects India Limited**  
238A, A.J.C Road, Suite No.2B,  
Kolkata-700020

Dear Sir,

I do hereby tender my resignation as Director of the Company and hence accordingly please accept my resignation with immediate effect.


I wish to accord my thanks and cooperation to my fellow directors for their co-operation.

Thanking You,  
Yours Faithfully,

*Sanjay Kr. Jha.*

**(Sanjay Kumar Jha)**  
**(Din: 03422655)**

Accepted



*Sanjay Kumar Jha*  
16/05/2022

Annexure

Sl. No.	Particulars	Remarks
a	Name of the Director	Mr. Somnath Samanta
b	Reason for Appointment	New Appointment
c	Date of Appointment	16.05.2022
d	Brief Profile	Graduate, More than 10 years of experience in Business and Finance Management
e	Disclosure of relationship between Directors	Not related any directors

For Square Four Projects India Limited  
SQUARE FOUR PROJECTS INDIA LTD.



Managing Director  
(GANESH KUMAR SINGHANIA  
Managing Director  
DIN - 01248747