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: sq4group@gmail.com

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Dated: 09.10.2026

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 the outcome of the meeting of the Board of Directors held today as follows:

1. Mrs. Ankita Agarwal (DIN: 10732900), Independent Director of the Company has resigned w.e.f. 09.10.2026. Copy of resignation letter is attached.

2. Mrs. Mamta Singh (DIN:11957545) has been appointed as an Additional Director in independent capacity in terms of Section 149 of the said Act for a period of 5 years w.e.f. 09.10.2026 and upto 08.10.2031. A brief profile of Mrs. Mamta Singh is enclosed for your reference and record. Mrs. Mamta Singh has confirmed that she is not debarred from holding the office of director by Virtue of any SEBI order or any other such authorities.

The meeting commenced at 5:00PM and concluded at 5:30PM.

This is for your information and record.

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

GANESH KUMAR SINGHANIA
Digitally signed by GANESH KUMAR SINGHANIA
Date: 2026.10.09 17:39:25 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Annexure – 1

Details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director	Mrs. Mamta Singh
DIN	11957545
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment. Appointed as Additional Director in Independent capacity w.e.f. 09.10.2026.
Date of appointment~~/cessation~~ (as applicable) & term of appointment;	Appointment. Appointed as Additional Director in Independent capacity w.e.f. 09.10.2026.
Disclosure of relationships between directors (in case of appointment of a director).	No
Brief profile (in case of appointment);	Master Degree More than 5 years of experience in Business and Finance Management.

GANESH KUMAR SINGHANIA

Digitally signed by GANESH KUMAR SINGHANIA
Date: 2026.10.09 17:39:43 +05'30'

Annexure – 1

Details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director	Mrs. Ankita Agarwal
DIN	10732900
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resigned
Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~;	09.10.2026
Disclosure of relationships between directors (in case of appointment of a director).	N. A
Brief profile (in case of appointment)	N. A

GANESH KUMAR SINGHANIA

Digitally signed by GANESH KUMAR SINGHANIA
Date: 2026.10.09 17:39:55 +05'30'

Dated: 09.10.2026

From

ANKITA AGARWAL
27/A/7, B.K. PAUL, TEMPLE ROAD, BELUR MATH, BELUR MATH, BALLY
JAGACHHA, HOWRAH,711202

To

The Board of Directors
SQUARE FOUR PROJECTS INDIA LTD
238A, A.J. C BOSE ROAD,
2ND FLOOR, SUIT NO 28,
KOLKATA- 700 020

Dear Sir(s),

I do hereby tender my resignation as Independent Director of the Company due to personal reasons and my pre-occupation and hence accordingly please accept the same w.e.f. 09.10.2026

I wish to convey my thanks to my fellow directors for their co-operation.

Thanking You,

Yours Faithfully,

Ankita Agarwal

(ANKITA AGARWAL)
(Din: **10732900**)

SQUARE FOUR PROJECTS INDIA LTD. Kolkata ACCEPTED 09/10/2026