

# STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile Financing Limited)

Registered office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057.

Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 CIN: L51900MH1985PLC037039

SFL/BSE/10/19-20

Date: 13<sup>th</sup> June, 2019

To  
The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512381

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. June 13, 2019 based on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mr. Anand Shroff as a Whole Time Director of the Company with immediate effect, subject to approval of the shareholders of the Company for a term of up to 5 consecutive years.

A brief profile of Mr. Anand Shroff is enclosed.

In accordance with the circular issued by Stock Exchanges dated 20<sup>th</sup> June, 2018, we hereby confirm that Mr. Anand Shroff is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

**For Starteck Finance Limited  
(formerly known as Nivedita Mercantile and Financing Limited)**

  
Sweta Gupta  
Company Secretary



### Brief Profile of Mr. Anand Shroff, Whole Time Director of the Company

Name of Director	Mr. Anand Shroff
Reason for change	Appointment
Date of Appointment	13 <sup>th</sup> June, 2019
Date of Birth	1 <sup>st</sup> November 1974
Term of Appointment	Term of 5 years
Brief Profile	<p>Mr. Anand Shroff (Chartered Accountant) is a strategic leader with over 18 years of multi-cultural experience in providing strategic advisory to top management team with respect to corporate finance, risk management, cash optimization, business expansions, risk policies and procedures development &amp; fund sourcing and capital restructuring. He has been engaged in Debt Fund raising, domestically and internationally, and Equity Fund Raising. Mr. Shroff has successfully directed the financial analysis, internal and regulatory reporting, accounting operations, budgeting and forecasting leading to long-term improvements in cost savings, profitability and productivity. Mr. Shroff has expertise in identifying and mitigating financial &amp; business risk, restructuring of working capital, leading integration process across common effectiveness, financial reporting, managing the annual budget and forecast process.</p>
Category	Whole Time Director
Expertise in specific functional areas	Financial & strategic planning, Risk Management and Compliance, Deal Structuring and Negotiations
Qualifications	Chartered Accountant
Shareholding in the Company	Nil
Disclosure of relationships between directors	Nil

