

Five X Tradecom Limited

(Formerly Five X Finance & Investment Limited)

CIN: L74110MH2010PLC201249

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064

Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 28/04/2018

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 536751

Sub: Outcome of (01/2018-19) Board Meeting

Dear Sir,

This is to inform you that 01/2018-2019 meeting of the Board of Directors of the company was held on Saturday, 28th April 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 06:30 P.M and Concluded at 7.00 P.M. The Board considered and approved the following:

1. Appointment of Ms. Prajna Naik, as Company Secretary and Compliance officer of the Company w.e.f. 16th April 2018.
2. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2018-19.

The company is hereby disclosing the following details of Company Secretary as mandated under the provisions of **Regulation 30** and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Company Secretary</u>	
Name of the Company Secretary	Ms. Prajna Naik
Date of Birth	13/09/1985
Date of Appointment	16/04/2018
Permanent Account Number (PAN)	AIRPN6769J
Membership no.	30510
Qualifications	Company Secretary, B.Com and LLB
Directorship held in other companies	NIL
Reason for Change	Appointed as Company Secretary and Compliance Officer under KMP category.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has done her graduation in Commerce stream. She has more than four year post qualification experience in secretarial and compliance work. She has the ability and skills, required to lead the company in good corporate governance.

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Nature of relationship	Ms. Prajna Naik is not having any relationship with board of directors and KMP.
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Brief Profile of Internal Auditor


Name of Auditor	Mr. Abhay Gohel
Date of Appointment	28/04/2018
Membership no.	152864
Qualifications	B.Com, ACA, Dip. IFRS (ACCA-UK)
Directorship held in other companies	NIL
Reason for Change	Appointed as Internal Auditor for F.Y. 2018-19
Brief Profile	Mr. Abhay is Qualified Chartered Accountant having more than 8 years of experience in accounts, audit and taxation. Abhay gained diversified experience by handling accounting, audits and financial consulting as per Indian GAAP as well as IFRS of real estate sector, manufacturing sector, service sector and banking sector including foreign banks having their branches in India. He also possesses deep knowledge on GST law and has helped many companies to understand GST impact on their profitability. He has also done his Diploma in IFRS (UK) and has worked on many assignment of first time adoption of IND AS converged with IFRS.
Nature of Relationship:	Mr. Abhay Gohel is not having any relationship with board of directors and KMP.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Tradecom Limited


Amit Gulecha
(Managing Director)
DIN: 06964404

