

SHREEJI GLOBAL FMCG LIMITED

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY GSTIN : 24AAZCS7964F1ZK | CIN : U51909GJ2018PLC100732

Regd. Office: 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road, Rajkot - 360 007, Gujarat (INDIA) | Contact: +91 90337 70111 Email: operation@shreejifmcg.com | Website: www.shreejifmcg.com

Board of Directors of Shreeji Global FMCG Limited

Jitendra Kakkad, aged 38 years, is the Managing Director and Promoter of our Company. He has passed his Secondary School Examination from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar in the year 2002. He has been integral part to the company since its inception i.e. February 01, 2018. Prior to joining the company, he has been engaged in business of proprietary concern M/s. Shreeji Enterprise, since year 2014. He has been leading the Strategy and Business Development department of our Company since year 2018. He has more than ten years of experience in the processing and manufacturing industry. He looks after operational, financial and marketing proposals by the teams. His major roles include administering business strategies to streamline company growth and ensure smooth running of existing operations.

Vivek Kakkad, aged 32 years, is the Whole-time Director and Promoter of our Company. He has passed his Secondary School Examination from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar in the year 2008. He has more than seven years of experience in trading industry. He is one the key managerial person and the backbone behind the expansion of the business. Before joining our organization, he was engaged in his proprietary concern M/s. Madhav Enterprise, since year 2017.

Dhruti Kakkad, aged 34 years, is a Non-Executive Director and Promoter of our Company. She has completed her Higher Secondary Education from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar in the year 2015. She has been appointed on the Board of Directors on July 7, 2020 as an Executive Director later her designation changed to non-executive director on January 15, 2025. She is having four years of experience in field of operation and management of company. Currently she evaluates the performance of the management team in terms of meeting goals and objectives. She is also responsible for objectively looking at the plans framed by the executive team.



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Jignesh Mehta, aged 36 years, is an Independent Director of our Company. He has completed his bachelor of Commerce in the year 2004 from the Gujarat University. He is having over eighteen years of experience in agriinput industry. He has served as a CEO at Arab India Spics from January 2007 to April 2013. He played a role in brand growth through his deep product knowledge and rural marketing experience. He also sharing vision for sustainable growth, Operational efficiency and market expansion.

Vaibhav Kakkad aged 32 years, is an Independent Director of the company. He has completed his degree of Bachelor of Commerce from Saurashtra University in the year 2013. He is a qualified Company Secretary, and was admitted as a Fellow Member of the Institute of Company Secretaries of India (ICSI). He was granted a Certificate of Practice by the Institute in December 2016. He holds over eight years of professional experience in Corporate Law, Intellectual Property Rights. His expertise strengthens the Board's oversight functions and contributes to the Company's adherence to corporate governance.

Harilal Thumar, aged 66 years, is an Independent Director of the company. He has completed his Secondary School Examination in the year 1978. He is having vast experience and expertise in agricultural products sector. He is appointed as a chairman of the Agricultural Produce Market committee; Upleta, Rajkot. He is leading one of the important institutions supporting farmers and agriculture economy in the region.