

# Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,  
BSE Limited  
Listing Department  
P.J. Towers, 1st Floor,  
Dalal Street, Fort, Mumbai - 400 001

Date: July 23,2024

Scrip Code: 543519; Security ID: SFSL

**Sub: Intimation regarding resignation of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ratika Khandelwal, Company Secretary (KMP) and Compliance Officer of the Company, has tendered her resignation w.e.f., **July 23,2024** due to her personal reasons.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - I and the letter of resignation along with the reason for resignation is enclosed herewith.

Kindly take the same in your record and acknowledge.

Thanking you,  
Yours Faithfully,  
Shashwat Furnishing Solutions Limited

**HITESH KARNAWAT**  
Managing Director  
DIN: 09097273

# Shashwat Furnishing Solutions Limited

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/ HO/ CFO/ CFO - PoD -1/ P / CIR/ 2023/123 dated July 13, 2023

## Annexure - 1

Particulars	Details
Reason for change viz. <del>Appointment, Removal, Death or Otherwise</del> Resignation,	Resignation due to personal reasons
Date of <del>Appointment</del> / Cessation & <del>Term of appointment</del>	July 23 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 23/07/2024

To,  
The Board of Directors,  
**SHASHWAT FURNISHING SOLUTIONS LIMITED**  
121, Mahaveer Nagar, Jain Colony,  
Jodhpur Rajasthan, India, 342001.

**Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of SHASHWAT FURNISHING SOLUTIONS LIMITED ("the Company")**


Dear Sir/Ma'am,

This is to inform you that I, **RATIKA KHANDELWAL**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my personal reasons with effect from **23/07/2024**.

The Board is kindly requested to accept my resignation w.e.f 23/07/2024 and take the same on your records. I would like to thank the Board for the support extended during my tenure as Company Secretary and compliance officer.

Further, request you to file the necessary forms/intimation with the Registrar of Companies, Stock Exchange to give the effect of this resignation.

Thanking You,  
Yours Faithfully

  
**RATIKA KHANDELWAL**  
Membership No: A36498