



Date: 09/12/2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation pursuant of Regulation 30 for Appointment of Auditor.
Ref. - : Scrip Code - 531506

Dear Sir / Madam,

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that M/S. A. L. Thakkar & CO., Chartered Accountants (Firm Registration No. 120116W) are appointed as Statutory Auditor in Casual Vacancy, on recommendation by audit committee, pursuant to Section 138 of Companies Act 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
(DIN No.: 01188001)