



Date: 14.11.2024

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

Sub. - : Intimation pursuant of Regulation 30 for Resignation 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 you M/s J S Shah & Co, Chartered Accountants, the Statutory Auditor, have resigned from the Statutory Auditor of the Company due to Pre-occupation. Board will appoint Auditor in Casual Vacancy, on recommendation by audit committee, in their place pursuant to Section 138 of Companies Act 2013 and appropriate disclosure of appointment of new auditor will be made once the same is appointed by Board.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH  
DIRECTOR (DIN -01188001)



**Date: 14.11.2024**

To,  
The Board of Directors  
Shukra Bullion Limited  
232, 2<sup>nd</sup> Floor, Panchratna,  
M.P. Marg, Opera House,  
Girgaon, Mumbai,  
Maharashtra – 400 004 (INDIA).

**Subject:** Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company due to pre occupation, and thus we won't be able to conduct the audit of your Company. So, we requires you to accept our resignation with immediate effect and acknowledge the same.

Thanking You.

For J S Shah & Co.  
Chartered Accountants  
FRN: 132059W

SHAH JAIMIN  
SHRIKANT

Digitally signed by  
SHAH JAIMIN SHRIKANT  
Date: 2024.11.14  
17:01:23 +05'30'

Jaimin Shah  
Partner  
Membership No. : 138488  
Place: Ahmedabad  
Date: 14.11.2024