



Date: 27.01.2025

To,

The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Dalal Street, Fort
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai-400 001

Subject: Discrepancy observed by the Stock Exchange vide its email dated 22nd January, 2025.

Dear Sir,

With reference to your above email regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 as per SEBI circular dated July 13, 2023 and July 11, 2023, we hereby, attach the Additional required details of appointment of Statutory auditor required as per SEBI circular.

Hope you find the same in order and kindly take the same on record.

Thanking you,
Yours faithfully,

For SHUKRA BULLIONS LIMITED

CHS

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR (DIN -01188001)

Encl: As Above



BULLIONS LIMITED

Date:27.01.2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.:Intimation pursuant to Regulation 30 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor

Scrip Code - 531506

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and based on recommendations of Audit committee under section 138 of Companies act, 2013, we wish to inform that M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No.120116W), are appointed as the Statutory Auditor of the Company to fill up the causal vacancy caused by the resignation of M/S J S SHAH & Co., Chartered Accountants, (FRN-132059W) for FY 2024-25.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-P/CIR/2023/ 123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is annexed as Annexure - I

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

HS

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

Encl: As above



Annexure-1

Information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Name of the Company	Shukra Bullions Limited
2	Name of Auditor	M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No.120116W)
3	Reason for change VIZ. appointment, resignation, removal, death or otherwise	Board of Directors appointed M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No.120116W) as Statutory Auditor of the Company to fill casual vacancy occurs due to resignation of M/S J S SHAH & Co., Chartered Accountants, (FRN-132059W) from the post of Statutory Auditors of the Company
4	Date of appointment/cessation (as applicable) & term of appointment	With effect from 9 th December, 2024
5	Brief Profile (in case of appointment).	M/S A. L. Thakkar & Co., Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships with Directors. (in case of appointment).	Not applicable

