

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: September 17, 2024

Corporate Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: 540221 Symbol - Shashank

Subject: Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Shilpa, Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated September 17, 2024 with immediate effect.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Enclosed herewith is the resignation letter received from Ms.Shilpa as Annexure-II.

Kindly take the above on record.  
Thanking you

Yours Truly,  
For Shashank Traders Limited



Praveen Jaswant Rai Jain  
Managing Director  
DIN : 01776424

Encl.: As below

**Annexure – I**

**Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under: -**

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mrs. Shilpa has submitted his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in a letter dated September 17, 2024
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	September 17,2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 17/09/2024

To

The Board Of Directors,

**Shashank Traders Limited**

702 - A, Arunachal Building

19 Barakhamba Road , Connaught Place , New Delhi - 110001

**Subject: Resignation from the Post of Company Secretary**

Dear Sir,

I, Shilpa having my **Membership No. ACS- 34923**, hereby tender my resignation from the post of Company Secretary of **Shashank Traders Limited** , due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly

*Shilpa*

Shilpa

(Company Secretary)

M.No. ACS- 34923