

Date: 14.11.2024

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

-: Intimation pursuant of Regulation 30 for Resignation of Auditor. Sub.

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,

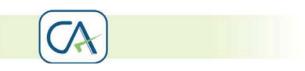
Yours faithfully,

For SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH **DIRECTOR (DIN -01188001)**

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004. Tel: 2367 2992, Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullfons.in, Email :shukrabullions@yahoo.com





Date: 14.11.2024

To,
The Board of Directors
Shukra Bullion Limited
232, 2nd 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 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