



Date: December 3, 2024

To
The Manager
Listing Department
BSE SME Exchange
Mumbai

Scrip Code: 544251

Scrip ID: SSL

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Kumar Bhansali (DIN: 00225693) Independent Director of the Company has vide his resignation letter dated 3rd December, 2024, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Sunil Kumar Bhansali is enclosed herewith as Annexure – II.

Please take the above on record.

Thank you,

KUMAR
RISHI

Digitally signed by
KUMAR RISHI
Date: 2024.12.03
19:28:21 +05'30'

For SHARE SAMADHAN LIMITED
KUMAR RISHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com

**Annexure- I****Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation as Independent Director of the Company, due to personal reason and professional Commitments
2.	Date of appointment /cessation & term of appointment	03.12.2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	The required confirmation has been provided in the enclosed letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Share Samadhan Limited

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RESIGNATION LETTER

Date: 3/12/2024

To,

The Board of Directors,
M/s Share Samadhan Limited
B-35, Lower Ground Floor
South Extension, Part-2,
South Delhi, New Delhi, 110049

Sub: Resignation from the Post of Independent Director.

Dear Sir,

With respect to the captioned subject, I would like to inform you that, I am unable to devote time in the affairs of the company hence can't be able to continue as an Independent director of the company.

You are kindly requested to accept my resignation **with effect from 3/12/2024.**

This decision has been taken due to my other professional commitments. I assure you that it has been a privilege to serve on the board and to contribute to the company's vision and growth.


I kindly request the Board to initiate the necessary formalities to effect my resignation, including updating the records with the Registrar of Companies (ROC), Delhi & Haryana.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the ROC to that effect for my reference and record.

I would like to extend my gratitude to my fellow board members, the management team, and all stakeholders for their unwavering support during my tenure.

I wish the company continued success in all its future endeavors.

Thanking You,
Yours Sincerely



Sunil Kumar Bhansali
Director
DIN: 00225693