



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

Date: 27.11.2024

Subject: Discrepancy observed by the Stock Exchange vide its email dated 18<sup>th</sup> November, 2024.

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 October 18, 2019 and July 13, 2023, we hereby, attach the Additional Resignation details 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



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

Encl: As Above



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



1. Name of the listed entity/ material subsidiary: SHUKRA BULLIONS LIMITED
2. Details of the statutory auditor:
  - a. Name: **J S SHAH & CO**
  - b. Address: 14, 15 Municipal Shopping Centre, NR BSNL Telephone office, Kankaria Ahmedabad, Gujarat -380022
  - c. Phone number: 9998460572
  - d. Email: [jsshahandco@gmail.com](mailto:jsshahandco@gmail.com)
3. Details of association with the listed entity/ material subsidiary: NA
  - a. Date on which the statutory auditor was appointed: 11.02.2022
  - b. Date on which the term of the statutory auditor was scheduled to expire: 31.03.2027
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. 14.11.2024
4. Detailed reasons for resignation: pre-occupation in other Assignment
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) -NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* NA
  - b. *Whether the lack of information would have significant impact on the financial statements/results.* NA
  - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) :*NA
  - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: NA

**Declaration**

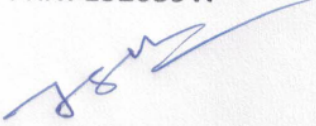
1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For J S Shah & Co.





Chartered Accountants  
FRN: 132059W



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

