

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

## BOARD COMPOSITION AS ON 31<sup>st</sup> MARCH, 2023

### LIST OF DIRECTORS AND KMPs

DIN	NAME OF DIRECTORS	DESIGNATION	DATE OF APPOINTMENT
01776424	PRAVEEN JASWANT RAI JAIN	Managing Director	03/02/2016
08185631	HANSA MEHTA MAHENDRA SINGH	Director	01/08/2018
09516312	AMIT JALAN	Director	08/03/2022
-	NIPUN PRAVEEN JAIN	CFO	07/07/2018
-	CS Rupal Juneja	COMPANY SECRETARY	17/09/2022

## BOARD COMPOSITION AS ON DATE 24<sup>th</sup> MAY, 2023

DIN	NAME OF DIRECTORS	DESIGNATION	DATE OF APPOINTMENT
01776424	PRAVEEN JASWANT RAI JAIN	Managing Director	03/02/2016
08185631	HANSA MEHTA MAHENDRA SINGH	Director	01/08/2018
09516312	AMIT JALAN	Director	08/03/2022
-	NIPUN PRAVEEN JAIN	CFO	07/07/2018
-	CS Shilpa	COMPANY SECRETARY	23/05/2023

**Note : CS Rupal Juneja resigned with effect from 30<sup>th</sup> April, 2023 and the intimation of the same is given to stock exchange. Further CS Shilpa has been appointed as Company Secretary and Compliance Officer with effect from 23<sup>rd</sup> May 2023.**