

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

May 23, 2023

Corporate Relationship Department,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 540221 (SHASHANK), ISIN: INE508R01018

**Sub: Intimation of appointment of Company Secretary and Compliance Officer**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause A of Para A of Part A of Schedule III of said regulations, this is to inform you that the board meeting held on today i.e., May 23, 2023 which commenced at 03:00 P.M. and concluded at 03:40 P.M. has based on the recommendations of Nomination and Remuneration Committee, has inter alia, considered and approved the following:

1. Appointment of Ms. Shilpa (ACS- A34923) as the new Company Secretary and Compliance Officer of the Company w.e.f 23 May, 2023 under Section 203 of the Companies Act, 2013, under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading )Regulations, 2015.
2. Resignation of Ms. Rupal Juneja (ACS- A16318) as Company Secretary And Compliance Officer

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed with Annexure I.

You are requested to take on record the above information. The above information will be made available on the website of the Company.

Board meeting commenced at 03:00 PM and concluded at 03:40 PM

Kindly take this on your record.

Thanking You,

**FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED**



**Praveen Jain  
Managing Director  
DIN- 01776424**

Encl: As mentioned

**ANNEXURE I****Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015**

<b><u>Particulars</u></b>	<b><u>Details</u></b>
Reason for Change in Company Secretary and Compliance Officer viz. Appointment	Ms. Shilpa has been appointed as Whole-time Company Secretary, KMP and Compliance Officer in place of Ms. Rupal Juneja who resigned from the said post on April 30, 2023 ( her resignation had already intimated to BSE on 05.05.2023)
Date of Appointment	23 <sup>rd</sup> May 2023
Brief profile	<p>Ms. Shilpa is the member of Institute of Company Secretaries of India (ICSI) and having Membership No. ACS- A34923.</p> <p>Ms. Shilpa is qualified Company Secretary. She is an Associate Member of Institute of Companies Secretaries of India (ICSI) and she also holds PGDM in Finance from IMT-CDL, Ghaziabad. She has Knowledge and understanding of Corporate Laws and SEBI Regulations and other applicable laws to the company, hence best fit for the role of Compliance Officer of the company.</p>
Disclosure of Relationship with Directors	Not Applicable