

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

May 05, 2023

Bombay Stock Exchange Limited

**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers**

Dalal Street,

Mumbai- 400001

Ref : Symbol-SHASHANK; BSE Scrip Code- 540221 ISIN: INE508R01018

Dear Sir/ Madam,

Subject: Regulation 30 (read with Clause 7 of Para A of Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we were in receipt of Resignation letter dated 29th April, 2023 from Mrs. Rupal Juneja, Company Secretary and Compliance Officer tendering her resignation from the position of Company Secretary and Compliance Officer due to personal reason and other professional commitments and there are no other material reasons other than the one mentioned in the letter.

Further, Mrs. Rupal Juneja, Company Secretary and Compliance Officer will be relieved from the duties of Company Secretary and Compliance Officer and as KMP of the Company, with effect from today. The above information will be made available on the Company's website.

We request you to take the same on record.

Thanking you,

SHASHANK TRADERS LIMITED



**Praveen Jain
Managing Director
DIN- 01776424**