

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Dated: 22nd December, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: Intimation for Resignation of Company Secretary and Complaine Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Sonam Dhiraj Panchmia has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 22nd December, 2023 to pursue another career opportunity.

Pursuant to her resignation, she will also cease as the Key Managerial Personnel of the Company effective the said date.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure – A.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA

WHOLETIME DIRECTOR

DIN: 00297838

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Annexure – A

The particulars of the Resignation of Ms. Sonam Dhiraj Panchmia as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Name	Ms. Sonam Dhiraj Panchmia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer.
3	Date of appointment / cessation (as applicable)	22 nd December, 2023
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking You,

Your's Faithfully,
For Shikhar Leasing and Trading Limited

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838

CS SONAM DHIRAJ PANCHMIA
105, SAGAR CHS, SAMTA COLONY, PANTNAGAR, GHATKOPAR (EAST),
MUMBAI - 400075

Date: 22nd December, 2023

To,

The Board of Directors,
Shikhar Leasing & Trading Limited
1301, Peninsula Business Park,
13th floor, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013

Sub: Resignation from the post of Company Secretary and Compliance Officer

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Shikhar Leasing and Trading Limited effective from the end of the day of 22nd December, 2023 to pursue another career opportunity.

I want to thank you and the management team for providing me with such an amazing opportunity to work for the company. During my time here, I have been fortunate enough to be a part of a great team that has enabled me to gain new skills and grow professionally.

I appreciate the board of directors for assistance and support provided to me to discharge my duties during my tenure as a Company Secretary and Compliance Officer of the company and request that my notice of resignation be given to the registrar of companies, Bombay Stock Exchange, SEBI and board of directors.

I request you to kindly acknowledge this letter, which will serve as an acceptance of my resignation letter.

Thanks & regards



SONAM DHIRAJ PANCHMIA
Company Secretary & Compliance Officer
Mem No: A67614
ECSIN: RA067614C000079923