



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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25<sup>th</sup> January, 2024

The Listing Manager  
BSE Limited  
PhirozeJeejbhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

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

**Ref: Corporate Announcement - Scrip Code: 526137**

This is with reference to the captioned subject and Regulation 6 (1A) read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Mrs. Jyoti Kumari, an Associate Member of Institute of Company Secretaries of India holding Membership Number A37403, has appointed as Company Secretary and Compliance Officer of the Company with effect from 25<sup>th</sup> January, 2024.

Further, the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended Annexure-I.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	January 25, 2024
2	Time of occurrence of Event/ Information:	11:30 A.M.

Kindly take the same on record and treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours sincerely

**For Shetron Limited**

**Kartik Nayak**  
**Joint Managing Director**  
**Din: 00477686**



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**Annexure-I**

**DISCLOSURE UNDER PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015**

1.	Name & Designation	Mrs. Jyoti Kumari, Company Secretary and Compliance Officer
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	With effect from 25.01.2024
4.	Brief Profile	Mrs. Jyoti Kumari, aged about 37 years is a qualified Company Secretary and has an overall experience of 7 years in Secretarial matters and Corporate Compliance. She is graduated in B.A and is an Associate Member of The Institute of Company Secretaries of India holding Membership Number 37403.
5.	Disclosure of relation between Directors (In case of appointment as Director)	Not Applicable