

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

REF: SHASHANK TRADERS /BSE/ 2023-24

Date: 14<sup>th</sup> February, 2024

To

The General Manager,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001 BSE

Scrip Code- 540221

Sub.: Disclosure Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that:

1. Mr. Ravi Mahendrabhai Shah (DIN: 10491149 )has been appointed as the Additional Non-Executive Director the company within the meaning of section 161 of the Companies Act, 2013 w.e.f 14th February 2024
2. Mr. Keval Devendrabhai Shah (DIN: 10491150) has been appointed as the Additional Non-Executive Director the company within the meaning of section 161 of the Companies Act, 2013 w.e.f 14th February 2024

Further has confirmed that they are not disqualified to act as a Director. The details as required under Schedule III– Para-A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023. This is for your information & records.

The board meeting was conducted in business hours 4.00 pm to 5.30pm.

Thanking You,  
For SHASHANK TRADERS LIMITED

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PRAVEEN JAIN  
DIN- 01776424  
Managing Director

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Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
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## Annexure A

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Keval Devendrabhai Shah is appointed in the Board with effect from 14 <sup>th</sup> February 2024.	Mr.Ravi Mahendrabhai Shah is appointed in the Board with effect from 14 <sup>th</sup> February 2024.
DIN	10491150	10491149
Date of Appointment	14-02-2024	14-02-2024
Brief Profile (in case of appointment)	Mr. Keval Shah is a seasoned leader with a wealth of experience across. He have consistently demonstrated exceptional leadership qualities, driving organizational success through strategic vision, innovative thinking, and a collaborative approach. Mr. Keval possesses a track record of inspiring teams, navigating complex challenges, and delivering results that exceed expectations.	Mr. Ravi Shah is a distinguished professional renowned for unwavering integrity, ethical leadership, and a steadfast commitment to excellence. He has earned a reputation as a trusted advisor and principled decision-maker. Ravi's dedication to upholding the highest standards of conduct and accountability is evident.
Date of Birth	20-06-1993	13-05-1987
Disclosure of relationships between directors	Not Applicable	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	Not Applicable

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**PRAVEEN JAIN**  
**DIN- 01776424**  
**Managing Director**