



Date:07.03.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.:Disclosure of material event as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: Scrip Code -531506

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we confirm that, the Members of the company in their EGM held on Friday, 07.03.2025, has considered and approved Appointment of M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No. 120116W) as Statutory Auditor of the company to fill up the causal vacancy caused by the resignation of M/S J S SHAH & Co., Chartered Accountants, (FRN-132059W) for FY 2024-25.

The detail disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-P/CIR/2023/ 123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is annexed as **Annexure - I**.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, **SHUKRA BULLIONS LIMITED**

CHANDRAKANT HIMMATLAL SHAH

Director

DIN: 01188001

Encl: As above



Annexure-1

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and July 11, 2023

Sr. No.	Particulars	Description
1	Name of the Company	Shukra Bullions Limited
2	Name of Auditor	M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No.120116W)
3	Reason for change VIZ. appointment, resignation, removal, death or otherwise	Appointment of M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No.120116W) as Statutory Auditor of the Company to fill casual vacancy occurs due to resignation of M/S J S SHAH & Co., Chartered Accountants, (FRN-132059W) from the post of Statutory Auditors of the Company
4	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 9th December, 2024
5	Brief Profile (in case of appointment).	M/S A. L. Thakkar & Co., Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships with Directors. (in case of appointment).	Not applicable