

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

SHASHANK/CS/2023-24

March 28, 2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Scrip Code-540221, ISIN: INE508R01018 (Shashank)

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> March 2024**

**Ref: Regulation 30 of SEBI (LODR) Regulations, as amended**

With reference to our earlier Intimation dated 20<sup>th</sup> March, 2024, we would like to inform you that the Board of Directors of the company at its Board meeting held on today, Thursday, 28<sup>th</sup> March, 2024 at its registered office of the company, has inter-alia, considered and approve, below:

1. Change in Registrar and Share Transfer agent (RTA). However, MAS Services Ltd will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and the electronic connectivity is shifted to New RTA and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.
2. Increase in Authorised Share capital and subsequent changes along with Notice of Extra Ordinary General meeting.

Also with the permission of the Chairman and board members, the board of directors has considered and take note of the Switching of Designated Depository from CDSL to NSDL.

This information is being furnished in compliance of Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 06:30 P.M. and concluded at 07:20 P.M.

This is for your information and record, please.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED**

**Praveen Jain  
Managing Director  
DIN- 01776424**