

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

SHASHANK/CS/2024-25

May 29, 2024

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

Scrip Code-540221, ISIN: INE508R01018 (Shashank)

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31,2024

Ref: SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;

2. BSE Circular No. LIST/COMP/10/2019 dated May 09,2019;

3. BSE Notice No. 20230316-14 dated March 16, 2023

Dear Sir,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report.

In this connection, we would like to confirm and submit that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to any Company having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on last day of the previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2023, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

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



**Praveen Jain
Managing Director
DIN- 01776424**