

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/006

Date: July 01, 2026

To,

<b>BSE Limited</b> Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com	<b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@csce-india.com
BSE Security Code: 540221	CSE Security Code: 30005
<b>Symbol- Shashank</b>	

Dear Sir/ Madam,

**Sub: Intimation about Resignation of M/s. Nemani Garg Agarwal & Co., Chartered Accountants as Statutory Auditor of the Company**

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No - HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that the Statutory Auditor of the Company, M/s. Nemani Garg Agarwal & Co, Chartered Accountants, has tendered their resignation as the Statutory Auditor of the Company with effect from the close of business hours on June 30, 2026.

A copy of the resignation letter received from M/s. Nemani Garg Agarwal & Co. in this regard is enclosed herewith as **Annexure A**.

The Audit Committee and the Board of Directors shall take note of the resignation at their ensuing meetings and shall recommend the appointment of a new Statutory Auditor of the Company in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, subject to the approval of the shareholders, wherever required.

This is for your information and record.

Thanking you,

**For Shashank Traders Limited**



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**Biswashree Pati**

**Company Secretary & Compliance Officer**



# NEMANI GARG AGARWAL & CO.

## CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019

Camp Office : Ch. No.- 5, Kamadgiri Aptt. Kaushambi, Ghaziabad - 201010

Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

DATED: June 30, 2026

TO,  
THE BOARD OF DIRECTORS,  
M/S. SHASHANK TRADERS LIMITED

REGISTERED OFFICE ADDRESS:  
702-A, Arunachal Building, 19, Barakhamba Road,  
Connaught, Place, Central Delhi, New Delhi-110001 India

### SUB: RESIGNATION AS STATUTORY AUDITORS OF THE COMPANY.

We refer to our appointment as the Statutory Auditors of M/s. SHASHANK TRADERS LIMITED ('the Company') pursuant to the shareholder's resolution passed on December 30, 2024 to hold office as the Statutory Auditors for a period of 5 (Five) consecutive years i.e. from the conclusion of 39<sup>th</sup> Annual General Meeting of the Company till 44<sup>th</sup> Annual General Meeting, pursuant to the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to change in management of the, we are unable to continue as the Statutory Auditors of the Company and accordingly tender our resignation with effect from June 30, 2026.

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

Pursuant to Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file Form ADT-3 with the Registrar of Companies within the prescribed time. It is clarified that our firm neither has any dispute nor any concern regarding suppression of information by the management for the purpose of carrying out the audit.

We are enclosing the information required under SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the securities and Exchange Board of India in Annexure -A.



We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

In case you need any other information, please feel free to contact us.

Yours Sincerely,

**For M/s. Nemani Garg Agarwal & Co**  
**Chartered Accountants**  
FRN: 010192N

*J.M. Khandelwal*

**J.M Khandelwal**  
**Partner**

**Membership No.: 074267**



## Annexure A

Sl No.	Particulars	Details
1.	Name of the listed entity / <del>material subsidiary</del>	Shashank Traders Limited
2.	Details of the Statutory Auditor:	
a.	Name:	Nemani Garg Agarwal & Co.
b.	Address:	1517, Devika Tower, 6, Nehru Place, New Delhi- 110 019
c.	Phone Number:	011-26448022/33
d.	Email:	ngacodelhi@gmail.com
3.	Details of association with the listed entity/ <del>material subsidiary</del> ;	
a.	Date on which the statutory auditor was appointed;	We were appointed as the statutory auditors of the Company for a term of 5 consecutive years, from the conclusion of 39th Annual General Meeting of the Company held on December 30, 2024.
b.	Date on which the term of the statutory auditor was scheduled to expire;	On the conclusion of the 44 <sup>th</sup> Annual General Meeting of the Company.
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission;	We have issued our Independent Auditor's Report on the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 on May 30, 2026.
4.	Detailed reasons for resignation;	Due to change in Management of the Company, we have decided to resign as the Statutory Auditors of the Company with effect from June 30, 2026.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors);	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be Disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or	Not applicable



	circumstances beyond the control of the management.	
b.	Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7.	Any other facts relevant to the resignation:	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those stated above for the resignation of our firm as the Statutory Auditors of the Company.

**For M/s. Nemani Garg Agarwal & Co**  
**Chartered Accountants**  
**FRN: 010192N**

*J.M. Khandelwal*

**J.M Khandelwal**  
**Partner**  
**Membership No.: 074267**

