

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 5th May 2026

To,

**The General Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.**

Scrip Code: 540221, Stock Symbol - Shashank

Subject: Intimation of the Cessation of Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board has taken on record cessation of Mr. Keval Mahendra Bhai Shah and Ms. Hansa Mehta as Director from the Shashank Traders Limited (the Company) vide Board resolution dated, 05thMay,2026 Tuesday with immediate effect.

Due to such deactivation of DINs, they are **unable to act as Directors of the Company**, and accordingly, the Board has recorded their cessation from the directorship of the Company.

The Company further informs that it has recently made an open offer for acquisition of shares in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. In this context, considering the ongoing compliances and regulatory requirements associated with the open offer process, the continuation of directors with deactivated DINs was not feasible, and accordingly, the above cessation has been recorded to ensure smooth regulatory compliance.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith Annexure 1.

You are requested to take the above information on record.

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Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR AND ON BEHALF OF SHASHANK TRADERS LIMITED

Praveen Jain
Managing Director
DIN- 01776424

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No | Particulars | Details |
|--------------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, Cessation, removal, death or otherwise; | Cessation due to deactivation of DIN on account of non-filing of DIR-3 KYC |
| 2 | Date of appointment/re-appointment/cessation & term of appointment/re-appointment; | 5 th May, 2026 |
| 3 | Brief profile (in case of appointment); | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA |