



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

Dated 14th May 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 530757

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Scrip code: 29095

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Chanani & Associates, Chartered Accountant, (FRN: 325425E) tendered its resignation today vide resignation letter dated May 13, 2025 for the reasons mentioned in the said resignation letter. A copy of the said resignation letter along with the Annexure A as received from M/s Chanani & Associates is enclosed herewith as Annexure.

The aforesaid information will also be hosted on the website of the Company at <https://www.shentracon.com>.

Kindly take the same on your records.

Thanking you,

For Shentracon Chemicals Limited

Sanjay Sureka

Director

DIN: 00491454



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Annexure – I

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Statutory Auditor

Particulars	Details
Name of Company	Shentracon Chemicals Limited
Name of Statutory Auditor	M/s. Chanani & Associates.
Reason for change viz. appointment , re- appointment , resignation, removal , death or otherwise	The detail reason for resignation is mentioned in the enclosed resignation letter dated 13 th May 2025
Date of appointment /re- appointment /cessation (as applicable) & term of appointment /re- appointment .	Resignation effective from 13 th May 2025.
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

For Shentracon Chemicals Limited

Sanjay Sureka
Director
DIN: 00491454



CHANANI & ASSOCIATES

Chartered Accountants

M : +91 98306 44804 / 98306 90094

E : chananiassociates@gmail.com

21/1/1 Benaras Road, Salkia

Howrah - 711 106

Date:- 13th May 2025

**The Board of Directors,
Shentracon Chemicals Ltd**
6A Kiran Roy Shankar Road,
Kolkata -1

Sub:- Resignation from the post of Statutory Auditor of the Company

Dear Sir,

As you are aware, we were appointed as the Statutory Auditors of the Company from FY 2022-23 to FY 2026-27 at the 29th Annual General Meeting of the Company held on September 30, 2022. On completion of the audit for the financial year ended March 31, 2025, our firm has completed the tenure of 3 years and due to my health constraints, I am unable to devote time and attention to my various assignments. Hence we will not be able to continue to act as the Statutory Auditors of the Company.

Hence, we hereby tender our resignation as the Statutory Auditors of the Company with effect from 13th May 2025. We request you to take the above on record.

We shall send you the form no. ADT 3 after filing it with ROC.

We place on record our sincere thanks to the Company and the entire team for extending cooperation and support during our entire term. Further as required by Securities and Exchange Board of India ('SEBI') circular no. CIR/CFD/ CMD1 / 114/ 2019 dated October 18, 2019 ('the circular'), please find attached in "Annexure A" the information required by the Company as per Annexure A of the circular.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully
For Chanani & Associates
Chartered Accountant



Signature
(Membership No.063078)
Date: 13-05-2025
Place: Kolkata

Annexure A

Disclosure of Information as per Securities and Exchange Board of India circular CIR
iCFDICMDI/I 1412019, dated 18 October 2019

Sr	Particulars	Details
1	Name of the listed entity	Shentracon Chemicals Ltd
2	Details of the statutory auditor:	
	a. Name	Chanani & Associates
	b. Address	21/1/1 Benaras Road, Salkia Howrah 711106
	c. Phone number	98306 44804
	d. Email	scchanani@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	30 th September 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of AGM of the company to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Annual Financial Statements for the year ended 31/3/25 Submission date - 10/05/2025
4	Detailed reasons for resignation	Refer to the resignation letter dated 13/05/2025
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	Refer to the resignation letter dated 13/05/2025
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	--
	b. Whether the lack of information would have significant impact on the financial statements/results	--
	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)	--
	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.	--
7	Any other facts relevant to the resignation	None



Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Faithfully
For Chanani & Associates
Chartered Accountant



Signature
(Membership No.063078)
Date: 13/05/2025
Place: Kolkata