



# Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

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

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: [www.shentracon.com](http://www.shentracon.com)

(Send by email)

Dated 29<sup>th</sup> May 2025

CA Rahul Lodha  
Mark & Co.  
Chartered Accountants  
E-503, Remi Bizcourt Premises CHS  
Off Veera Desai Road,  
Andheri (W)  
Mumbai - 400053

**Sub. : Intimation of appointment as Statutory Auditors of the Company.**

Dear Sir,

With reference to your consent letter dated 17<sup>th</sup> May 2025, we are pleased to inform you that your firm **M/s. Mark & Co.** (Firm Regn. No. 142902W), Chartered Accountants has been appointed as Statutory Auditor of the Company in the board meeting held on 28<sup>th</sup> May 2025 for the financial year 2025-26 and till the conclusion of next Annual General Meeting of the Company.

We presume that you have obtain the NOC from the outgoing auditor M/s. Chanani & Associates.

The remuneration shall be decided mutually by the Board of Directors and Auditor.

Thanking you,

Yours sincerely,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN: 00491454

