



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000

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

CIN : L24299WB1993PLC059449

Dated 01st December 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Sub: Intimation of change in the composition of Board in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation").

Dear Sir,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in composition of the Board:

Mrs. Anuradha Singh (DIN 05273619), has tendered her resignation as the Director of the company, with effect from the close of business hours on 01.12.2023, citing pre-occupation and personal commitments. Consequently, she shall also cease to be a member of Nomination committee.

The letter of resignation received from Mrs. Anuradha Singh is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

You are requested to take the information on your records.

Thanking you,

For Shentracon Chemicals Ltd.

Pijush Mandal
Director
DIN: 03348999



Enclosed : as above

ANURADHA SINGH

ULUDANGA, MAHESTALA (M)
SOUTH 24 PARGANAS
KOLKATA - 700140

1st December, 2023

To
The Board of Directors
SHENTRACON CHEMICALS LIMITED
6A Kiran Shankar Roy Road,
Kolkata- 700001

Dear Sir/Madam,

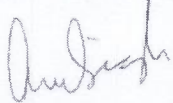
Sub: Resignation from Directorship of the Company

I regret to inform you that due to personal reasons, I hereby tender my resignation from the Directorship of the Company. I am thankful to the Company and the fellow Board members for the courtesy and support extended to me during my tenure.

Kindly accept my resignation and relieve me of the duties with effect from 01.12.2023.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, to that effect.

Thanking You,
Yours Sincerely



ANURADHA SINGH
DIN: 05273619



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Anuradha Singh (DIN 05273619) as the Director of the Company, with effect from the close of business hours on 01.12.2023
2.	Date of appointment/cessation & term of appointment	Close of business hour on 01.12.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circularNumber LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director–Not Applicable		
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

