



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 27th April 2024

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. Garima Sureka (DIN 07138785), has tendered her resignation as the Director of the company, with effect from the close of business hours on 27-04-2024, 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. Garima Sureka is enclosed herewith.

Mr. Sanjay Sureka (DIN 00491454), has tendered his resignation from the post of Whole Time Director of the company, with effect from the close of business hours on 27-04-2024, citing pre-occupation and personal commitments and willing to be continue as Director (Non-Executive, Non-Independent Director) of the Company. The letter for resignation received from Mr. Sanjay Sureka is enclosed herewith.





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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.

A handwritten signature in blue ink, appearing to read 'Pijush Mandal', with a horizontal line extending to the right.

Pijush Mandal

Director

DIN: 03348999

Enclosed : as above





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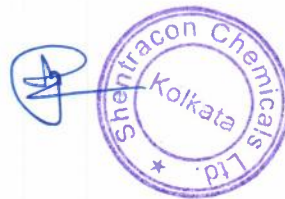
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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Garima Sureka (DIN 07138785) as the Director of the Company, with effect from the close of business hours on 27-04-2024.
2.	Date of appointment/cessation & term of appointment	Close of business hour on 27-04-2024.
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





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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 – Change in designation	Mr. Sanjay Sureka (DIN:00491454), Step down from the post of Whole Time Director to be continued as director of the Company ad before.
2.	Date of appointment/cessation /change in designation & term of appointment	Close of business hour on 27-04-2024.
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



Garima Sureka

29E, R.K.S. Road,

Kolkata 7000054

Email id: mads04@gmail.com

Mob. No. 9903030664

Date 27th April 2024

To
The Board of Directors
Shentracon Chemicals Limited
6A, Kiran Sankar Roy Road,
3rd Floor, Kolkata 700001

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Stock Exchange and office of the Registrar of Companies, Kolkata, accordingly.

Thanking You

Yours Faithfully,

Garima Sureka
Garima Sureka
DIN: 07138785

Sanjay Sureka

29E, Ramkrishna Samadhi Road,
Phoolbagan, Kolkata 7000054
Email id: sureka_2000@yahoo.com
Mob. No. 9433029731

Date 27th April 2024

To
The Board of Directors
Shentracon Chemicals Limited
6A, Kiran Sankar Roy Road,
3rd Floor, Kolkata 700001

Sub: Resignation from the post of Whole Time Director and Continue as Director of the Company.

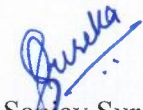
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my full-time to the affairs of the Company, therefore I want to resign from the post of whole time Director of the company with immediate effect. Accordingly, I am submitting my resignation from the post of Whole Time Director of the company with immediate effect and I will continue as Non-Executive Non-Independent Director of the Company as per the share holder approval dated 29-09-2018.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Stock Exchange and office of the Registrar of Companies, Kolkata, accordingly.

Thanking You

Yours Faithfully,



Sanjay Sureka
DIN: 00491454