



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538

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

CIN : L24299WB1993PLC059449

Dated 29th June 2024

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

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 29th June 2024

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Director of the Company at their meeting held today i.e, on 29th June 2024 approved the following matter,

- Mrs. Garima Sureka (DIN: 07138785), has been appointed as additional woman director of the company w.e.f. 29.06.2024.

The meeting commenced at 03:00 P.M. and concluded at 6:00 p.m.

Kindly take the same on record. ✓

Thanking you,

Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka
Director
DIN: 00491454

Enclosed: as above



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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 hereby informed you based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 29th June 2024 appointed Mrs. Garima Sureka (DIN: 07138785), as Additional Director (Non-Executive, Non-Independent) of the company, subject to approval of the shareholders to be obtained within three months hereof.

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 as annexure – I.

We hereby confirm that Mrs. Garima Sureka (DIN: 07138785) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. This information will also be available on the website of the Company at www.shentracon.com

You are requested to take the information on your records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka
Director
DIN: 00491454

Enclosed : as above



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Annexurè - I

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	Appointment of Mrs. Garima Sureka (DIN: 07138785), has been appointed as additional director (Non-Executive, Non-Independent) of the company w.e.f. 29-06-2024.
2.	Date of appointment/ cessation & term of appointment	29-06-2024
3.	Brief Profile	Mrs. Garima Sureka, aged 45, has good experience in business management. She is a partner of M/s. Garima Gopal Foodtech LLP. Being a successful business lady, she is having vast experience knowledge and administrative and managerial skill.
4.	Disclosure of relationships between directors	She is sister-in-law of Mr. Sanjay Sureka, Director of the company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**

Sanjay Sureka

Director

DIN: 00491454

Enclosed: as above