

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 30th January, 2023

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Sub: Intimation of Death of Mr. Damji Lalji Shah, Non – Executive & Non Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. We regret to inform you of the sudden and sad demise of Mr. Damji Lalji Shah (DIN: 00298066), Non – Executive & Non Independent Director of the Company on Sunday, 29th January, 2023 at Night.

Mr. Damji Lalji Shah unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA

WHOLETIME DIRECTOR

DIN: 00297838

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Annexure I

Details required Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Name (DIN)	Mr. Damji Lalji Shah (DIN: 00298066)
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Death
3	Date of appointment /cessation (as applicable) & Term of appointment	29 th January, 2023
4	Brief profile (in case of appointment);	NA
5	Disclosure of relationship between Directors (in case of appointment as a Director)	NA

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA

WHOLETIME DIRECTOR

DIN: 00297838