

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

Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Dated: 30th November, 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Ms Krutika Gada has resigned from the designation of Company Secretary and Compliance Officer of the Company with effect from close of the business hours of 30th November, 2021.

You are requested to kindly take the above information on your records.

Thanking You,
Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**

