

# SHIKHAR LEASING & TRADING LIMITED

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Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website: [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN L51900MH1984PLC034709

Date: 04<sup>th</sup> January, 2022

To,  
Corporate Relations Department  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 507952

**Sub: Outcome pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of new Company Secretary of the Company.**

We would like to inform that the Board of Directors of the Company at its meeting held on 04<sup>th</sup> January, 2022, has appointed Ms. Sonam Dhiraj Panchmia (Membership No.- A67614) as Company Secretary and Compliance Officer of the Company with immediate effect in terms of provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No, CIR/CFD/CMD/4/2015 dated 9th, September, 2015 is given in the enclosed Annexure.

We request you to disseminate the above information on your website.

Thanking You,

Your's Faithfully,

For Shikhar Leasing And Trading Limited.

Vipul Popatlal Chheda  
Director  
DIN: 00297838

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## Annexure

The particulars of the Appointment of Ms. Sonam Dhiraj Panchmia as the Company Secretary and compliance officer are as under:

Sr. No.	Particulars	Disclosures
1	Name	Ms. Sonam Dhiraj Panchmia
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Company Secretary & Compliance Officer.
3	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	04/01/2022
4	Brief profile (in case of appointment)	Ms. Sonam Dhiraj Panchmia is an Associate Member of Institute of Company Secretaries of India. Membership No. A67614.
5	Contact details	Tel. No. 022 30036565 Email Id - <a href="mailto:info.roc7412@gmail.com">info.roc7412@gmail.com</a>
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Thanking You,

Your's Faithfully,  
For Shikhar Leasing And Trading Limited.

Vipul Popatlal Chheda  
Director  
DIN: 00297838