

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

Dated: 23rd July, 2024

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

Stock Code – BSE Code No. 507952

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that, the Board of Directors of the Company at its meeting held on today, 23rd July, 2024, has appointed Mrs. Heena Sanjay Desai as Compliance Officer of the Company in the interim capacity with immediate effect.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure – A.

The above information is also available on the website of the Company.

The Board meeting commenced at 5.00 P.M. and concluded at 5.30 P.M.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETEIME DIRECTOR
DIN: 00297838

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Annexure – A

The particulars of the Appointment of Mrs. Heena Sanjay Desai as Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Name	Mrs. Heena Sanjay Desai
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Heena Sanjay Desai as Compliance Officer in the interim capacity.
3	Date of appointment / cessation / (as applicable) & Term of Appointment	23 rd July, 2024
4	Brief profile (in case of appointment)	Mrs. Heena Sanjay Desai is Chief Financial Officer of the Company having experience of over more than 9 years in the field of finance and is appointed as Compliance Officer of the Company in the interim capacity.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking You,

Your's Faithfully,
For Shikhar Leasing and Trading Limited

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838