



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 28th September 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

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 that Mr. Pijush Mandal (DIN:03348999) who was appointed as Independent Director of the company ceased to be a director due to completion of his tenure.

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.

SOURABH
CHITLANGIA

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SOURABH CHITLANGIA
Date: 2024.09.28
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S. Chitlangia

Company Secretary & Compliance officer



Shentracon Chemicals Limited

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Annexure - 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	Cessation of Directorship of Mr. Pijush Mandal (DIN: 03348999) due to complete of his tenure of appointment.
2.	Date of appointment/cessation & term of appointment	28-09-2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Limited

**SOURABH
CHITLANGIA**

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CHITLANGIA
Date: 2024.09.28 13:39:58
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S. Chitlangia

Company Secretary & Compliance officer