SHASHANK TRADERS LIMITED

May 8, 2020

To, General Manager – Listing, BSE Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

With reference to the captioned matter and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to bring to your kind attention that during the time of this Covid-19 Pandemic, our Company has started the business of procuring, supplying and trading in the medical supplies such as Personal Protective Equipment (PPE) Kits etc.

The information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is not required to be provided as there no change in the line / area of business of the Company.

Request you to kindly take the same on record and acknowledge the same.

Thanking You

For Shashank Traders Limited

Praveen Jain

Managing Director

DIN: 01776424