



Date: 08.08.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Scrip Code - 531506

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the company, at its meeting held on today, 8th August, 2025 approved the appointment of CS Kishor Dudhatra, Practising Company Secretaries, as a secretarial auditor of the company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting.

We enclose herewith the brief details of the aforesaid appointment in Annexure-I.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED


CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001



Annexure-I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Appointment of CS Kishor Dudhatra, Company Secretaries, Peer reviewed company secretaries in practice as a secretarial auditor of the company.
2	Date of Appointment	The Board of Directors at its meeting held on 8 th August, 2025, approved the appointment of CS Kishor Dudhatra, Company Secretaries as a secretarial auditor, for a period of five consecutive years commencing from FY 2025-2026 till 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile	CS Kishor Dudhatra, practicing company secretaries with experience of over 20 years in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their Expertise includes Conducting secretarial audits, Due Diligence audits, Compliance audits etc.
4	Disclosure of relationship between the Directors	Not applicable