



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000
Dated 08th April 2019 EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Sub : Intimation pursuant to the regulation 30(2) read with clause 7 of para A of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for change of Compliance officer.

With reference to the above captioned subject and pursuant to the provisions of Regulations 6(1) and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e, April 8, 2019.

1. Mr. Sanjay Sureka has resigned from the post of Compliance Officer of the company.
2. In complying with the clause 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , Mr. Sourabh Chitlangia (A46558), Company Secretary, has been designated as compliance officer of the Company w.e.f. 08/04/2019.

The letter of resignation received from Mr. Sanjay Sureka has been received and duly accepted on 08/07/2019.

Further to the above, we would like to intimate that:

The Meeting commenced at 03:00 P.M. and concluded at 3:30 P.M.



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Contact detail of Compliance officer CIN : L24299WB1993PLC059449

Name : Mr. Sourabh Chitlangia

Email id : Investor@shentracon.com

Tel. No. (033) 22489731

BRIEF PROFILE OF THE COMPLIANCE OFFICER

Sl. No.	Description	Details
1.	Name	Mr. Sourabh Chitlangia
2.	Father's Name	Mr. Pawan Kumar Chitlangia
3.	Education qualification	Graduate, Qualified Company Secretary
4.	Experience	Experience in the field of Accounts and administration.