

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: 10th July, 2025

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 Resignation of Company Secretary and Complaine 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 Ms. Jai Prakash Vaidya has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 10th July, 2025 to pursue another career opportunity.

Pursuant to her resignation, she will also cease as the Key Managerial Personnel of the Company effective the said date.

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.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838

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Annexure – A

The particulars of the Resignation of Ms. Jai Prakash Vaidya as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Name	Ms. Jai Prakash Vaidya
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer.
3	Date of appointment / cessation (as applicable)	10 th July, 2025
4	Brief profile (in case of appointment)	Not applicable
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

JAI PRAKASH VAIDYA

E-9/702, Runwal Estate, Behind R-mall, Chitalsar, Ghodbunder Road,
Thane (West) - 400607

Date: 25/06/2025

To,
The Board of Directors,
Shikhar Leasing and Trading Limited,
1301, Peninsula Business Park, 13th floor,
Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400013

Subject: Resignation from the post of Company Secretary and Compliance Officer

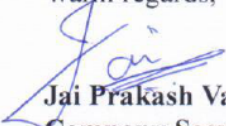
Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Shikhar Leasing and Trading Limited**. I am resigning from today and my last working day will be 10th July, 2025. I request the Board and the management to provide me a smooth exit.

I would like to thank the Board and the management for giving me the opportunity to serve the company. I wish the organization continued success in the future.

Kindly acknowledge this resignation and arrange for the necessary filings with the Registrar of Companies (ROC) as per the statutory requirements and intimate the Stock Exchange within due time.

Thank you.
Warm regards,


Jai Prakash Vaidya
Company Secretary and Compliance Officer
Membership No. A42246