

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone No. +918443007953, CIN - L67120WB1982PLC035305  
E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)

15<sup>th</sup> october, 2022

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Sir,

**Sub. : -Appointment of Lalchand Sharma (DIN:09324618) and Resignation of Mr. Tanumay Laha (DIN: 01731277) from the Board of Directors.**

This is to inform that, on 15<sup>th</sup> October, 2022, the Company has received the Consant Letter of Mr. Lalchand Sharma (DIN: 09324618), Managing Director of the Board with immediate effect.

This is to inform that, on 15<sup>th</sup> October, 2022, the Company has received the resignation Letter of Mr. Tanumay Laha (DIN: 01731277), Managing Director of the Board, due to unavoidable circumstances with immediate effect.

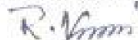
Accordingly, with effect from 15<sup>th</sup> October, 2022, he ceases to be a member of the Board of Directors and all the Committees of which he is a member/Chairperson.

In terms of Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations, the requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015, is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to unavoidable circumstances.
2.	Date of appointment/cessation (as applicable) & term of appointment	15 <sup>th</sup> October, 2022
3	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your kind information.

Thanking You,  
Yours Faithfully,  
For Shree Nidhi Trading Co. Ltd.



Rajesh Kurmi  
Director  
DIN: 01714280