

Date: 21.05.2025

**To
The Board of Directors
Shentracon Chemicals Limited
6A, Kiran Shankar Roy Road,
3rd Floor, Kolkata - 700 001**

(Subject: For resignation from the post of Company Secretary of the company)

Dear Sir,

With due respect I want to say that I am unable to continue as Company Secretary of 'SHENTRACON CHEMICALS LIMITED' as I am going for my further studies.

So, I request you to please accept this letter as notice of my resignation from my position as Company Secretary with immediate effect.

I thank you for your support and the opportunities you have provided me during my tenure at Shentracon Chemicals Ltd.

Thanking You

Sourabh Chitlangia

Sourabh Chitlangia

(Company Secretary)

M No: A46558