

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

16 September, 2021

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

Sub: Intimation of Appointment of Company Secretary

Dear Sir/Madam,

This is to inform you that the Company has appointed **CS Neha Arvind(A47864)** Associate Member of the Institute of Company Secretaries of India as Company Secretary & Compliance Officer of Shricon Industries Limited w.e.f. 16 September 2021.

This is for your information.

Thanking you,
For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN: 00185677