

# 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](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

February 03, 2021

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

Dear Sir/Madam,

## **Sub: Intimation of Resignation of Company Secretary and Secretarial Auditor**

This is to inform you that

1. Ms. Neha Gandhi, Company Secretary of Shricon Industries Limited has tendered her resignation from the post of Company Secretary due to personal reason with immediate effect.
2. Mr. Sourabh Mishra, Practicing Company Secretary has resigned as Secretarial Auditor of the company for ongoing financial year with immediate effect from February 02, 2021.

Thanking You  
For Shricon Industries Limited



Om Prakash Maheshwari  
Director