Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009 Corporate Identification Number: L45200RJ1984PLC040606 Phone: 0744-2500492, 0744-3040050, <u>www.shricon.in</u>; <u>investor.shricon@gmail.com</u>

December 26, 2020

To,

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

Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Mr. Lokesh Tiwari as Chief Financial Officer of the Company.

Dear Sir / Madam,

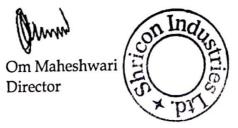
Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Lokesh Tiwari has resigned and ceased to be the Chief Financial Officer of the Company with effect from December 26, 2020

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure

Kindly take the same on your records & oblige.

Yours truly,

For Shricon Industries Limited



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S.no	Details of events that needs to be provided	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lokesh Tiwari was appointed as the Chief Financial Officer of the Company. In view of Mr. Lokesh Tiwari he has submitted his resignation as Chief Financial Officer with effect from December 26, 2020.
2	Date of Appointment / cessation (as applicable)	From the close of business hours on December 26, 2020.
3	Brief profile in case of appointment	NA
4	Disclosure of relationship between Directors (in case of appointment of a Director	NA

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