

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

May 21, 2020

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Ms. Poonam Jain from the post of Company Secretary & Compliance Officer of the Company

With reference to the above captioned subject, we wish to inform you that Ms. Poonam Jain has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 21,2020 after the closure of the business hours vide her letter dated May 20,2020

Yours truly,
For Shricon Industries Limited



Om Maheshwari
Director