

March 30, 2024

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 Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Additional (Independent) Directors of Shricon Industries Limited ("the Company").

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated March 30, 2024, have approved the following appointment:

1. APPOINTMENT OF INDEPENDENT DIRECTORS

A. Appointment of Mr. Rahul Rohira (DIN: 10555348) as an Additional Director in the category of Independent Director.

Mr. Rahul Rohira (DIN: 10555348) as an Additional Director in the category of Independent Director of the Company w.e.f. March 30, 2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from March 30, 2024.

Mr. Rahul Rohira will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

B. Appointment of Mr. Manish Gupta (DIN: 10555347) as an Additional Director in the category of Independent Director.

Mr. Manish Gupta (DIN: 10555347) as an Additional Director in the category of Independent Director of the Company w.e.f. March 30, 2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from March 30, 2024.



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L45200RJ1984PLC040606

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

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

Mr. Manish Gupta will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure- 1.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the above said Directors being appointed is/are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record.

Thanking you,
For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din: 00185677

A. Appointment of Mr. Rahul Rohira as an Additional Director (Non-Executive & Independent Director) on the Board of Shricon Industries Limited.

Detail of the event that need to be provided	Information of such event(s)
Reason for change	Appointment as an Independent Director.
Date of Appointment & term of appointment	March 30, 2024 w.e.f, March 30, 2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an independent Director to hold office for a term upto 5 (Five) consecutive years from March 30, 2024.
Brief profile (i.e. in case of appointment)	Mr. Rahul Rohira has more than 14 years of exposure in the areas of accounts and Finance. He holds Master degree in Commerce.
Disclosure of relationships between Directors	Mr. Rahul Rohira is not related to any Director of the Company

B. Appointment of Mr. Manish Gupta as an Additional Director (Non-Executive & Independent Director) on the Board of Shricon Industries Limited.

Detail of the event that need to be provided	Information of such event(s)
Reason for change	Appointment as an Independent Director.
Date of Appointment & term of appointment	March 30, 2024 w.e.f, March 30, 2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an independent Director to hold office for a term upto 5 (Five) consecutive years from March 30, 2024.
Brief profile (i.e. in case of appointment)	Mr. Manish Gupta has more than 30 years of exposure in the areas of Management. He holds Bachelor's degree in Science.
Disclosure of relationships between Directors	Mr. Manish Gupta is not related to any Director of the Company