

Date: 02.03.2024

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code: 508961

Subject: Outcome of Board Meeting held on March 02nd, 2024

Respected Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, March 02nd, 2024 at its Registered Office, the Board inter alia has transacted the following businesses:

1. To appoint Ms. Bhavika Sharma as the Company Secretary and Compliance Officer of the Company with immediate effect on terms and remuneration as recommended by the Nomination and Remuneration Committee.

The Board meeting started at 2.30 pm and ended on 3.10 PM.

Request you to take the same on your records.

Yours truly,

For Shricon Industries Limited

(Om Prakash Maheshwari)

Director

DIN: 00185677

Place: Kota (Rajasthan)

Enclosed: Certified true copy of Board Resolution for Appointment of Company Secretary and Compliance Officer

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON SATURDAY 02nd MARCH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 112B FIRST FLOOR SHAKTI NAGAR, KOTA RAJASTHAN 324009 COMMENCED AT 2:30 PM AND CONCLUDED AT 3:10 PM.

APPROVE THE APPOINTMENT OF MS. BHAVIKA SHARMA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,(including any statutory modification(s) or reenactment (s) thereof for the time being in force), and on the recommendation of Nomination and Remuneration Committee at their meeting held on 02nd March, 2024 the consent of the Board of Directors be and is hereby accorded for the appointment of Ms. Bhavika Sharma as Company Secretary, w.e.f March 02nd, 2024 who is also designated as Compliance Officer of the Company w.e.f March 02nd, 2024 on the remuneration and other terms and conditions as embodied in letter/agreement of appointment, a copy of which was tabled at the meeting.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to file necessary e-Forms with Registrar of Companies, and take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and their Shareholding and to do all such acts, deeds or things which are necessary to give effect to the said appointment.

RESOLVED FURTHER THAT Ms. Bhavika Sharma, Company Secretary of the Company be and is hereby Authorized to sign, execute and arrange to file, for and behalf of the Company, necessary e Forms, Returns and documents viz. agreements, affidavits, undertakings, declarations/ Disclosures and receipt with the Registrar of Companies (ROC) ,Ministry of Corporate Affairs (MCA) or any other Statutory Authority, as required under Companies Act, 2013 and rules made thereunder and any other relevant applicable law.”

//Certified True Copy//

For Shricon Industries Limited

(Om Prakash Maheshwari)

Director

DIN: 00185677