



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

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: Outcome of Board Meeting held on March 30th, 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 30th, 2024 at its Registered Office, the Board inter alia has transacted the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Rahul Rohira (DIN: 10555348) as an Additional Director in the category of Independent Director of the Company with effect from March 30, 2024 subject to the approval of shareholders at the ensuing general meeting. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. (Enclosed Annexure-1-A)
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Manish Gupta (DIN: 10555347) as an Additional Director in the category of Independent Director of the Company with effect from March 30, 2024 subject to the approval of shareholders at the ensuing general meeting. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. (Enclosed Annexure-1-B)
3. Took note that second consecutive term of Mr. Inder Prakash Jain (DIN: 00229945) and Mr. Govind Nuwal (DIN: 05162530) Independent Directors of the company will complete on 31st March, 2024, after which, they will cease to be directors of the Company.

The meeting of Board of Directors commenced at 04:00 PM and concluded at 05:00 PM.

You are requested to kindly take the same on record.

Yours truly,
For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din: 00185677

Annexure -1A

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

Annexure -1-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