



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 04.12.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Ms. Priyanka Manishbhai Rathod (ACS: 42686) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 04.12.2024 for better opportunity and prospects in her carrier. She seeks the resignation from her post w.e.f. 31.12.2024 and she will be serving her notice period till 31.12.2024. She has also confirmed that there is no other material reason other than that mentioned in her resignation letter. The Company has accepted her resignation w.e.f. 31st December, 2024 and she will be relieved from her duties and responsibilities from the closure of business hours on 31st December, 2024 upon completion of notice period.

The Company will ensure the appointment of her successor within the time limits prescribed under the provisions of the Companies Act, 2013 and Listing Regulations and the same shall be intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

Kindly place the same on your record.

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai



Encl:

1. Annexure 1
2. Resignation Letter



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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Priyanka Manishbhai Rathod, Company Secretary and Compliance Officer of the Company has tendered her resignation for better prospects and opportunity vide her resignation letter dated 04.12.2024.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 31 st December, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly place the same on your record.

Thanking You

Yours Faithfully,

For Shamrock Industrial Company Ltd



Jitesh R. Khokhani
(Whole Time Director)

DIN: 00611815

Place: Mumbai

Priyanka Manishbhai Rathod

Address: 17/301 , Bhakhtl Dharm Township, Palanpur Canal Road, Surat – 395007, Gujarat, India
Email id: cs.priyankasurat@gmail.com | Mob: 7802910364

Date: 04.12.2024

To,
The Board of Directors
Shamrock Industrial Co. Ltd.
83-E, Hansraj Pragji Building,
Off. Dr.E.Moses Road, Worli,
Mumbai- 400018, MH, India

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I am thankful to the Board of Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

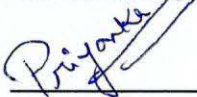
Due to other better opportunity I am tendering my resignation from the post of the Company Secretary of the Company w.e.f. 31st December, 2024. I state and confirm that there is no other material reason for my resignation.

I am really thankful to the management and other fellow colleagues of the Company for the support given to me during my tenure of working with the Company. I request to the Board to accept my resignation and relieve me from my duties and responsibilities w.e.f. 31.12.2024.

I assure to extent my cooperation to the Company for the smooth working of the Company till the time Company appoints the new Company Secretary.

I also request the Board to file the necessary intimations/forms with the BSE and ROC, Mumbai.

Thanking you.
Yours Faithfully,



CS Priyanka Rathod
Mem No. A42686

Approved and Accepted by
For Shamrock Industrial Co. Ltd.

Jitesh Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai
Date: 04.12.2024