



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 13/07/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240
Sub: Appointment of Compliance Officer

Dear Sir,

The exchange is informed that the Board has designated Mr. Kamlesh Khokhani as a Compliance Officer of the Company (*till the Company appoints new Company Secretary as Compliance Officer*) due to resignation of Ms. Pallavi Lakdawala w.e.f. from the post of Company Secretary cum compliance officer of the Company w.e.f. 30.06.2020.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD

K. L. Khokhani

Kamlesh Khokhani
(Managing Director)

DIRECTOR

Place: Mumbai