



Date: December 15, 2023

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Ma'am,

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Script ID: SHISHIND; Script Code: 540693)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on December 15, 2023, which was commenced at 04:00 PM and concluded at 04:30 PM, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange w.e.f December 15, 2023:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Satishkumar Maniya	Chairman and Managing Director	Determining the Materiality of Events or Informations	Phone No.: +91 99251 70407 Email: compliance@shishindustries.com
2.	Mrs. Suman Mohanlal Jat	Company Secretary & Compliance Officer	Making disclosure of Material Events or Informations	

The aforesaid details are also uploded on the website of the Company at www.shishindustries.com.

Please take on your record and oblige us.

Thanking You,

For, **Shish Industries Limited**



Satishkumar Dayabhai Maniya
Managing Director
DIN: 02529191

Place: Surat

SHISH INDUSTRIES LTD
We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

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Web : www.shishindustries.com