



## 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](http://www.shricon.in) | Email: [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

July 11<sup>th</sup>, 2023

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 July 11<sup>th</sup>, 2023

Respected Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, July 11<sup>th</sup>, 2023 at its Registered Office, the Board inter alia has transacted the following businesses:

1. To take note of Resignation Letter received from Ms. Neha Arvind (Company Secretary cum Compliance Officer) as on 29<sup>th</sup> June, 2023.
2. To appoint Ms. Deeksha Dugar 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 3.00 pm and ended on 3.30 PM

Request you to take the same on your records.

Yours truly,

**For Shricon Industries Limited**

Om Prakash  
Maheshwari  
Digitally signed by  
Om Prakash  
Maheshwari  
Date: 2023.07.11  
15:32:24 +05'30'

**Om Prakash Maheshwari**

**Director**

DIN: 00185677

Date: 11.07.2023

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



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON TUESDAY 11<sup>TH</sup> JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 112B FIRST FLOOR SHAKTI NAGAR, KOTA RAJASTHAN 324009 COMMENCED AT 3:00 PM AND CONCLUDED AT 3:30 PM.**

APPROVE THE APPOINTMENT OF MS. DEEKSHA DUGAR 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 11<sup>TH</sup> July, 2023, the consent of the Board of Directors be and is hereby accorded for the appointment of Ms. Deeksha Dugar as Company Secretary, w.e.f July 11<sup>th</sup>, 2023 who is also designated as Compliance Officer of the Company w.e.f July 11<sup>th</sup>, 2023 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. Deeksha Dugar, 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**

**Mr. OM PRAKASH MAHESHWARI**

Director

DIN: 00185677

Date: 11.07.2023