



Date: July 18, 2019

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting held on today i.e. on July 18, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on July 18, 2019 which was commenced at 05:00 PM and 05:30 PM in which Board has Appointed Mr. Rasik Bharodia, as an Independent (Additional) Director of the Company w.e.f allotment of a valid Director Identification Number by Ministry of Corporate Affairs.

Brief Profile of Mr. Rasik Bharodia is enclosed herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Shish Industries Limited
For Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

**Brief Profile of
Mr. Rasik Bharodia (Additional Independent Director)**

1. **Reason:** Appointment of Additional Director (Independent)
2. **Date of Appointment:** Allotment of a valid Director Identification Number by Ministry of Corporate Affairs as an Additional Independent Director subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under
 - a. **Date of Birth :**
August 10, 1978
 - b. **Expertise in specific functional areas - Job Profile and suitability**
3 years of experience in accounts and finance and general administration of the Business.
 - c. **Directorships held in other public companies:**
Nil
4. **Inter-se Relationship with other directors:**
Nil

Rasik