



## 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  
PhirozeeJeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001

**BSE Scrip Code: 508961**

**Subject: Intimation for Appointment of Company Secretary cum Compliance Officer**

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. July 11<sup>th</sup>, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Deeksha Dugar** as the Company Secretary and Compliance Officer of the Company (**Membership No. A55893**) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	July 11 <sup>th</sup> , 2023
3.	Brief profile (in case of appointment)	Ms. Deeksha Dugar is an Associate member of the Institute of Company Secretaries of India, a Law and Commerce Graduate. She has over 5 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Deeksha Dugar, Company Secretary and Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

<b>Name</b>	<b>Designation</b>	<b>Contact No.</b>	<b>Email Id</b>
Ms. Deeksha Dugar	Company Secretary and Compliance Officer	9462811352	<a href="mailto:Deeksha.dugar@cpuniverse.in">Deeksha.dugar@cpuniverse.in</a>

Request you to take the same on your records.

Thanking You  
Yours Faithfully,

**For Shricon Industries Limited**

**Om PrakashMaheshwari**  
Director  
DIN-00185677

Date: 11.07.2023