



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India  
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018  
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

**Date: 22.06.2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531240**  
**Sub: Outcome of Board Meeting**

**Dear Sir,**

This is to inform that the meeting of the Board of Directors of M/ s. Shamrock Industrial Company Limited was held today held on 22<sup>nd</sup> June, 2021 on Tuesday at the registered office at 04.30 p.m. and concluded on 05.25 p.m. The Board considered and approved the followings:

1. Approved Audited Standalone Financial Results for the quarter and year ended 31st March, 2021 along with Auditors Report thereon.
2. Appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) as an Independent Director of the Company.
3. Resignation of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as an Independent Director of the Company.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

**For SHAMROCK INDUSTRIAL CO. LTD**

**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**

**DIRECTOR**

**Encl:**

1. Audited Financials along with Auditor Report
2. Brief Profiles of Mrs. Sonalika Shrivastav
3. Resignation Letter of Ms. Sushmita Lunkad
4. Declaration 33(3)(d)

# Shamrock Industrial Company Limited

CIN: L24239MH1991PLC062298

Regd. Off.: 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018

E-mail Id - shamrockfin.com, website - www.shamrockindustrial.wordpress.com

Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300

**Statement of Audited Financial Results for the quarter/ Year ended March 31, 2021**

(Rs. In Lakhs)

Particulars	For the Quarter ended			Year Ended	
	March 31, 2021 (Audited)	December 31, 2020 (Unaudited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
<b>I INCOME</b>					
Revenue from operations	-	-	-	-	-
Other Income	0.88	-	-	0.88	-
<b>Total Revenue (I)</b>	<b>0.88</b>	<b>-</b>	<b>-</b>	<b>0.88</b>	<b>-</b>
<b>II EXPENSES</b>					
Cost of Materials Consumed	-	-	-	-	-
Stores & Spares Consumed	-	-	-	-	-
Purchase of Stock-in-trade	-	-	-	-	-
Excise Duty	-	-	-	-	-
Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	-
Employee benefits expense	0.45	-	2.57	0.75	3.59
Finance Cost	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other Expenses	18.05	5.54	3.71	31.52	18.36
<b>Total Expenses (II)</b>	<b>18.50</b>	<b>5.54</b>	<b>6.28</b>	<b>32.27</b>	<b>21.95</b>
<b>III Profit / (loss) before exceptional items and tax (I-II)</b>	<b>(17.62)</b>	<b>(5.54)</b>	<b>(6.28)</b>	<b>(31.39)</b>	<b>(21.95)</b>
<b>IV Exceptional item</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>V Profit / (Loss) before tax (III - IV)</b>	<b>(17.62)</b>	<b>(5.54)</b>	<b>(6.28)</b>	<b>(31.39)</b>	<b>(21.95)</b>
<b>VI Tax expense</b>					
Current Tax relating to :	-	-	-	-	-
- Current Year	-	-	-	-	-
MAT Credit Entitlement	-	-	-	-	-
- Earlier Year	-	-	-	-	-
Deferred Tax	-	-	-	-	-
<b>VII Profit / (Loss) after tax for the period from continuing operations (V - VI)</b>	<b>(17.62)</b>	<b>(5.54)</b>	<b>(6.28)</b>	<b>(31.39)</b>	<b>(21.95)</b>
<b>VIII Profit/(loss) for the period (VII + VIII)</b>	<b>(17.62)</b>	<b>(5.54)</b>	<b>(6.28)</b>	<b>(31.39)</b>	<b>(21.95)</b>
<b>IX Other Comprehensive Income</b>					
A) Items that will not be reclassified to profit or loss					
(i) remeasurement of defined benefit plans;	-	-	-	-	-
(ii) Equity Instruments through OCI;	-	-	-	-	-
(iii) Fair value changes relating to own credit risk of financial liabilities designated at fair value through profit or loss;	-	-	-	-	-
(iv) shares of others comprehensive income in Associates and Joint Ventures, to the extent not to be classified into profit or loss; and	-	-	-	-	-
(v) Deferred Tax on above	-	-	-	-	-
<b>X Other comprehensive income for the period after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XI Total comprehensive income for the period (XI + XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XII Paid-up equity share capital</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>
Face Value Rs.10/- per share each	-	-	-	-	-
<b>XIII Other Equity</b>					
(Excluding Revaluation Reserve)					
<b>XIV Earnings per share (in Rs.)</b>					
Face Value Rs.10/- per share each (not annualised):					
Basic & Diluted earnings per share	(0.32)	(0.10)	(0.12)	(0.58)	(0.40)

For SHAMROCK INDUSTRIAL CO. LTD

*K. R. Uthappa*  
DIRECTOR

**Notes**

- 1 The outbreak of Corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the period were impacted due to COVID-19. The Company has taken into account the possible impact of COVID 19 in preparation of the audited standalone financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these audited standalone financial results and current indicators of future economic conditions.
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 22, 2021. The results for the Year ended March 31, 2021 have been audited by the Statutory Auditors of the Company.
- 3 The Audited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (The Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 4 The Company has only one business segment hence segment reporting is not applicable
- 5 Previous quarter/Year figures are re-classified / re-arranged / re-grouped wherever necessary.

For and on behalf of the Board of Directors  
Shamrock Industrial Company Limited  
For SHAMROCK INDUSTRIAL CO. LTD

*K. R. Khokhani*

Place: Mumbai  
Date: 22/06/2021

Kamlesh Khokhani  
Managing Director



# Shamrock Industrial Company Limited

CIN: L24239MH1991PLC062298

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Audited Statement of Assets and Liabilities as at March 31, 2021

Assets	(Rs. In lakhs)	
	As at March 31, 2021	As at March 31, 2020
<b>Non-current Assets</b>		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital work-in-progress	0.00	0.00
(c) Investment Property	0.00	0.00
(d) Goodwill	0.00	0.00
(e) Other Intangible assets	0.00	0.00
(e) Financial Assets		
(i) Investments	0.11	0.11
(ii) Trade Receivables	0.00	0.00
(iii) Loans & Advances	-	-
(iv) Other Bank Balance	0.00	0.00
(v) Others	0.00	0.00
(f) Deferred tax assets (net)	0.00	0.00
(g) Other non-current assets	0.00	0.00
(h) Other tax assets	10.98	13.06
<b>Total non-current assets</b>	<b>11.09</b>	<b>13.17</b>
<b>Current Assets</b>		
(a) Inventories		
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade Receivables	0.00	0.00
(iii) Cash & cash equivalents	134.26	165.73
(iv) Bank balances other than (ii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others	0.00	0.00
(c) Current Tax Assets (Net)	0.00	0.00
(d) Other current assets	0.00	0.00
(e) Current Tax Assets (net)	70.81	67.33
<b>Total current assets</b>	<b>205.07</b>	<b>233.06</b>
<b>Total Assets</b>	<b>216.16</b>	<b>246.23</b>
<b>Equity</b>		
(a) Equity Share capital	542.84	542.84
(b) Other Equity	(332.16)	(300.77)
<b>Total Equity</b>	<b>210.68</b>	<b>242.07</b>
<b>Liabilities</b>		
<b>Non-current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade Payables	0.00	0.00
(iii) Others	0.00	0.00
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (Net)	0.00	0.00
(d) Other non-current liabilities	0.00	0.00
<b>Total non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade Payables	0.00	0.00
(a) total outstanding dues of micro enterprises and small enterprises; and	0.00	0.00
(b) total outstanding dues of creditors other than micro enterprises and small enterprises."	4.89	3.99
(iii) Other financial liabilities	0.00	0.00
(b) Other current liabilities	0.00	0.00
(c) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.59	0.17
<b>Total current liabilities</b>	<b>5.48</b>	<b>4.16</b>
<b>Total Liabilities</b>	<b>5.48</b>	<b>4.16</b>
<b>Total equity and liabilities</b>	<b>216.16</b>	<b>246.23</b>

For and on behalf of the Board of Directors

Shamrock Industrial Company Limited

For SHAMROCK ..

*K. R. Khokhani*

Kamlesh Khokhani  
Managing Director

**DIRECTOR**

Place: Mumbai  
Date: 22/06/2021

# Shamrock Industrial Company Limited

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## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021

(In Lacs)

PARTICULARS	2020-21	2019-20
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before tax & Extraordinary Items	(31.39)	(21.95)
Adjustment for:		
Depreciation /Amortisation	-	-
Gain from sale of land	-	-
Investment write off	-	-
<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>	<b>(31.39)</b>	<b>(22.45)</b>
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
Other Non-current Assets	-	-
Trade Payables	0.90	0.47
Short Term Borrowings	-	-
Other Financial Assets	(1.40)	(0.87)
Other Current Liabilities	0.42	(33.85)
	<b>(0.08)</b>	<b>(34.25)</b>
Cash Generated from Operations	(31.47)	(56.70)
Direct Taxes paid	-	-
<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>(31.47)</b>	<b>(56.70)</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Other Tax Assets	-	-
Purchase of Assets	-	-
Sale of Assets	-	-
<b>NET CASH USED IN INVESTING ACTIVITY</b>	<b>-</b>	<b>-</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Other Tax Assets	-	-
<b>NET CASH USED IN FINANCING ACTIVITY</b>	<b>-</b>	<b>-</b>
<b>NET CHANGES IN CASH &amp; CASH EQUIVALENTS(A+B+C)</b>	<b>(31.47)</b>	<b>(56.70)</b>
<b>OPENING BALANCE OF CASH &amp; CASH EQUIVALENTS</b>	165.73	221.93
<b>CLOSING BALANCE OF CASH &amp; CASH EQUIVALENTS</b>	134.26	165.73
	<b>(31.47)</b>	<b>(56.20)</b>

### Notes

1	<b>Closing Balance of Cash &amp; Cash Equivalents</b> Cash and Cash Equivalents Includes: (Refer Note No 14) <b>CASH IN HAND</b> <b>BALANCE WITH SCHEDULED BANKS</b> - In Current Account	0.41	0.41
		133.85	165.32
		<b>134.26</b>	<b>165.73</b>
2	Previous year figures have been regrouped and rearranged wherever considered necessary to make them comparable with those of the current year.		

PLACE : MUMBAI  
DATED : 22/06/2021

For and on behalf of the Board of Directors  
Shamrock Industrial Company Limited

FOR SHAMROCK INDUSTRIAL CO. LTD

  
 Kamlesh Khokhani  
 Managing Director

DIRECTOR





# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

### INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF Shamrock Industries Company Limited

Report on the audit of the Standalone Financial Results

We have audited the accompanying standalone annual financial results of Shamrock Industries Company Ltd. (hereinafter referred to as the 'company') for the year ended 31<sup>st</sup> March 2021 and ("standalone annual financial results") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone Annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March 2021.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities [or the Audit of the Standalone Annual Financial Results]* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial result.

Management's and Board of Directors Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing

and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring





the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to Going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

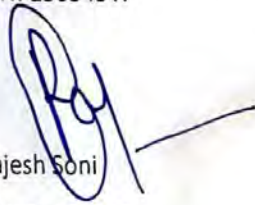


We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR R Soni & Co.

Chartered Accountants

FRN: 130349W



Rajesh Soni

M NO: 133240

UDIN: 21133240AAAARI4101

Date: 22.06.2021

Mumbai







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Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Dear Sir,**

**Ref: BSE Scrip Code: 531240**

**Declaration pursuant to regulation 33 (3) (d) of SEBI Listing Obligation & Disclosure Requirements Regulation, 2015**

I, Kamlesh R. Khokhani, Managing Director of the Company, hereby declare that the Statutory auditors of the Company, M/s. R. Soni & Co., Chartered Accountant, (FRN: 130349W) have issued Unmodified Opinion on Standalone Audited Financial Results of the Company for the quarter & year ended 31st March, 2021.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

**For SHAMROCK INDUSTRIAL COMPANY LIMITED**  
  
**Kamlesh Khokhani**  
**(Managing Director)**

**DIRECTOR**



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Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531240**

**Sub: Brief profile of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Dear Sir,**

Please be informed that the Board of Directors has appointed Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) as an Independent Director of the Company pursuant to Section 149, 152, 161 of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) as Independent Director of the Company pursuant to provision of Section 149,152,160 and Schedule IV of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to time
Date of Appointment	22.06.2021
Brief Profile	Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) is Bachelorette of Arts with main subject of Literature and Economics. She carries working experience of more than 12 years administration, Management and consulting. She suits to the current requirement of the Company
Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

For SHAMROCK INDUSTRIAL CO. LTD

**Kamlesh Khokhani**  
**(Managing Director)**

**DIRECTOR**





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Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531240**  
**Sub: Intimation of Resignation of Director**

**Dear Sir,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Ms. Sushmita Swarup Lunkad (DIN: 09044848) has stepped down from the position of Independent Director of the Company w.e.f 22<sup>nd</sup> June, 2021 due to the reasons mentioned below:-

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Sushmita Swarup Lunkad her intention to resign as Independent Director of the Company with effect from June 22, 2021 due to her other pre-occupations (Viz. She want to focus only on her professional career and expansion of practice as company secretary and she won't be able to devote the appropriate time to the Company) as mentioned in her resignation letter dated 22.06.2021.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	W.e.f. 22.06.2021

Further, the Company has received confirmation from Ms. Sushmita Swarup Lunkad that there is no other material reason for her resignation other than which is mentioned in the resignation letter dated 22<sup>nd</sup> June, 2021. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website [www.shamrockindustrial.wordpress.com](http://www.shamrockindustrial.wordpress.com) and on the website of the Bombay Limited ([www.bseindia.com](http://www.bseindia.com)).

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

**For SHAMROCK INDUSTRIAL CO. LTD**

**Kamlesh Khokhani**  
**(Managing Director)**

**DIRECTOR**

# Sushmita Swarup Lunkad

95, Bhavani Peth, Subhash Chowk, Jalgaon – 425001, Maharashtra, India  
Email id: sushlunkad88@gmail.com | Cont: 8888297692

---

**Date: 22.06.2021**

**To,**  
**The Board of Directors of**  
**Shamrock Industrial Company Limited**  
83-E, Hansraj Pragji Building,  
Off. Dr. E Moses Road,  
Worli, Mumbai – 400018,  
Maharashtra, India

**Sub: Intimation of Resignation**

**Dear Sir,**

I the undersigned hereby tender my resignation from the Directorship of the Company due to pre-occupation and professional commitments. Now I want to focus only on my professional career and expansion of my practice in the field of company secretary in practice and I won't be able to devote the appropriate time to the Company. Kindly relieve me from the post of Director of the Company with immediate effect.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Request you to take the same on records and oblige.

**Thanking You.**  
**Yours sincerely,**



**Sushmita Swarup Lunkad**  
**Director**  
**DIN: 09044848**