



Date: January 8, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on January 8, 2021

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

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on January 8, 2021 at the Registered Office of the Company which was commenced at 11:30 A.M. and concluded at 12:20 P.M. has;

1. Appointed Mr. Nareshkumar Parshottambhai Lakhani as an Additional (Non-Executive Independent) Director of the Company w.e.f. January 8, 2021 or the date of Receipt of Valid Director Identification Number, whichever is later;


In this regard, the brief profile and other relevant information of Mr. Nareshkumar Parshottambhai Lakhani as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (**Refer Annexure A**).

2. Reconstituted the Audit Committee of the Board of Directors by inducting Mr. Nareshkumar Parshottambhai Lakhani as Member of the Committee and revised its terms of Reference as per Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Revised terms of Reference of Stakeholder's Relationship Committee as per Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. Revised terms of Reference of Nomination and Remuneration Committee as per Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. Approved the Draft of Information Memorandum for Migration of Listing of existing Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**

For Shish Industries Limited


Rameshbhai Kakadiya
Whole Time Director **Director**
DIN: 07740518

Place: Surat

Enclosed: A/a.

SHISH INDUSTRIES LTD

We make better...

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel: +91 2612550587 Email: info@shishindustries.com

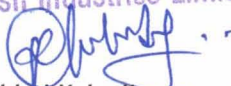
www.shishindustries.com

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MR. NARESHKUMAR PARSHOTTAMBHAI LAKHANI

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	January 8, 2021 or the date of Receipt of Valid Director Identification Number, whichever is later Hold office as an Additional (Non-Executive Independent) Director of the Company up to the date of Annual General Meeting to be held in the calendar year 2021.
3.	Brief profile (in case of appointment);	Mr. Nareshkumar Parshottambhai Lakhani, aged 47 years, is appointed as an Additional (Non-Executive Independent) Director of our Company by the Board of Directors on January 8, 2021 or the date of Receipt of Valid Director Identification Number, whichever is later. Educationally, Mr. Nareshkumar Parshottambhai Lakhani completed Bachelor of Commerce and LLB. By Profession, Mr. Nareshkumar Parshottambhai Lakhani is Practicing Chartered Accountant. He has experience of almost 15 years in the field of Account, Finance and taxation. Moreover, Mr. Nareshkumar Parshottambhai Lakhani is providing consultancy to various client for Project Finance, Consortium Finance and management consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Nareshkumar Parshottambhai Lakhani does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order.	No
7.	Independent Director's Databank Registration Number	IDDB-NR-202101-034228

For, Shish Industries Limited
For Shish Industries Limited



Rameshbhai Kakadiya
Whole Time Director
DIN: 07740518

Place: Surat

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