

December 05th, 2023

To,

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mrs. Deeksha Dugar, Company Secretary & Compliance Officer of the Company has tendered her resignation vide letter dated December 05, 2023 from the post of Company Secretary cum Compliance Officer of the Company with immediate effect due to the medical requirement.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mrs. Deeksha Dugar, which is enclosed as **Annexure B**.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Yours Sincerely,

For Shricon Industries Limited

Om Prakash Maheshwari
Director
DIN: 00185677

Enclosed: Annexure-A and Resignation Letter

Annexure A

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Deeksha Dugar from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company due to the medical requirement pertaining to her ongoing pregnancy.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of December 05, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Shricon Industries Limited

Om PrakashMaheshwari
Director
DIN-00185677

Date: 05.12.2023

To,

The Directors,

Shricon Industries Limited
112B, Shakti Nagar, Kota 324 009, Rajasthan

Subject: Letter of Resignation

Respected Sir(s),

With reference to the above mentioned subject and discussions held with the Management and respective Departments of the Company, I, Deeksha Dugar, Company Secretary of the Shricon Industries Limited, do hereby resign from my office with the immediate effect due to the medical requirement pertaining to my ongoing pregnancy.

Kindly consider this resignation for the purposes of filing the same with the respective Registrar of Companies (ROC) and also with the Stock Exchange, i.e., BSE.

It's been a tenure full of experiences working with this profound organization and I have gained much expertise in many working areas.

Thank You

Yours Sincerely

Deeksha

Deeksha Dugar
Company Secretary
Membership No. A55893

Received on dt. 05/12/23
at 03:55 PM



Date: 05.12.2023