

Date: 02.03.2024

To,

The Manager
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of SEBI Circular No. CIR/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13/07/2023 - Intimation for Appointment of Company Secretary cum Compliance Officer

Respected Sir/Madam,

The Board of Directors at its meeting held today i.e. March 02, 2023 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Bhavika Sharma as the Company Secretary and Compliance Officer of the Company (Membership No. A48235) 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 para 7 of SEBI Circular No. CIR/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13/07/2023, please find enclosed herewith **Annexure-A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Bhavika Sharma, 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:

Name	Designation	Contact No.	Email Id
Ms. Bhavika Sharma	Company Secretary and Compliance Officer	8209285708	bhavika.sharma@cpuniverse.in

Request you to take the same on your records.

Yours truly,

For Shricon Industries Limited

(Om Prakash Maheshwari)

Director

DIN: 00185677

ANNEXURE-A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Bhavika Sharma to fill up vacancy due to resignation of Ms. Deeksha Dugar from the post of Company Secretary and Compliance Officer
2	Date of Appointment / cessation (as applicable) & terms of appointment	March 02, 2024
3	Brief profile (in case of appointment)	Ms. Bhavika Sharma is an Associate member of the Institute of Company Secretaries of India, a Law and Commerce Graduate. She has over 6 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