



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 30/04/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 30th April, 2021 on Friday at the registered office at 05.45 p.m. and concluded on 06.50 p.m. The Board considered and approved the followings:

1. Appointment of Ms. Priyanka Manishbhai Rathod (A42686) as Company Secretary and Compliance officer of the Company.
2. Appointment 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.

AUTHORISED SIGNATORY

Kamlesh Khokhani
(Managing Director)

Encl:

1. Brief Profiles



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Sub: Brief profile of Ms. Sushmita Swarup Lunkad (DIN: 09044848), 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 Ms. Sushmita Swarup Lunkad (DIN: 09044848) 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. Please find enclosed Brief profile of Ms. Sushmita Swarup Lunkad in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

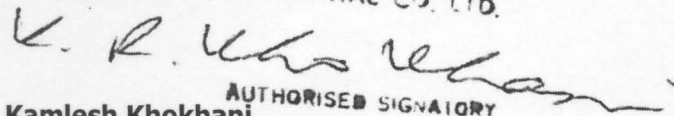
Particulars	Details
Reason for Change	Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as Independent Director of the Company pursuant to provision of Section 149,152,160 and Schedule IV of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to time
Date of Appointment	01.01.2021
Brief Profile	Ms. Sushmita Swarup Lunkad (DIN: 09044848) is a qualified member of ICSI. She is Practicing Company Secretary. She carries working experience of more than 4 years and has been serving various industries in various capacities. She possesses diversified knowledge of corporate and corporate working. She is well versed with Corporate Laws, SEBI Laws and other allied Laws.
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)

AUTHORISED SIGNATORY