



Date: January 1, 2022

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Ma'am,

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Script ID: SHISHIND; Script Code: 540693)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on December 31, 2021, which was commenced at 05:30 PM and Concluded at 05:55 PM, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange.

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Satishkumar Maniya	Chairman and Managing Director	Determining the Materiality of Events or Informations	Phone No.: +91 98251 90407 Email: compliance@shishindustries.com
2.	Ms. Payal Shah	Company Secretary & Compliance Officer	Making disclosure of Material Events or Informations	

The aforesaid details are also uplodod on the website of the Company at www.shishindustries.com.

Please take on your record and oblige us.

Thanking You,

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat

SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

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 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in