



# 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,  
1<sup>st</sup> 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 30<sup>th</sup> 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



# SHAMROCK INDUSTRIAL COMPANY LTD.

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**Sub: Brief profile of Ms. Priyanka Manishbhai Rathod (A42686), 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. Priyanka Manishbhai Rathod (A42686) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Ms. Priyanka Rathod in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Appointment of Ms. Priyanka Manishbhai Rathod (A42686) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015
Date of Appointment	01.01.2021
Brief Profile	Ms. Priyanka Manishbhai Rathod (A42686) is a qualified member of ICSI. She carries an experience of working of more than 5 years and has been server M/s. Surat Smart City Development Limited and Taranjot Resources Private Limited as a Company Secretary. She has also done LLB. 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** AUTHORIZED SIGNATORY  
(Managing Director)



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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.

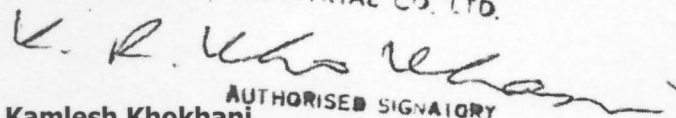
Particulars	Details
Reason for Change	Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as Independent Director of the Company pursuant to provision of Section 149,152,160 and Schedule IV of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to 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