



Date: March 18, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 18, 2023

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 18, 2023, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:15 P.M., has, inter alia, apart from other business, considered and approved;

1. Allotment of 523943 equity shares of face value Rupees 10.00 each, for cash, at a price of Rupees 203.00 per equity share (including a premium of Rupees 193.00 per equity share), aggregating to Rupees 10,63,60,429.00 by way of a preferential issue to persons other than the promoters and promoter group of the Company.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rupees 11,06,39,430.00 divided into 11063943 equity shares of face value Rupees 10.00 each from Rupees 10,54,00,000.00 divided into 10540000 equity shares of face value Rupees 10.00 each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

2. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2022-23 (brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1);
3. Appointed Mr. Devendra Dineshchandra Tailor as Internal Auditor of the Company for the financial year 2023-24 (brief Profile of Mr. Devendra Dineshchandra Tailor is attached herewith as Annexure 2).

Kindly take this information on your record.

Thanking you

For, **Shish Industries Limited**

Vibha Khandelwal
Company Secretary



Place: Surat

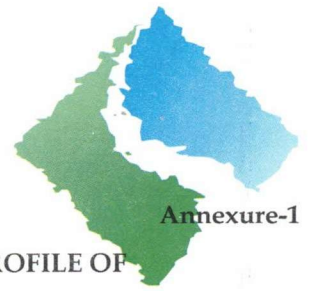
SHISH INDUSTRIES LTD

We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	18/03/2023 F.Y. 2022-23
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

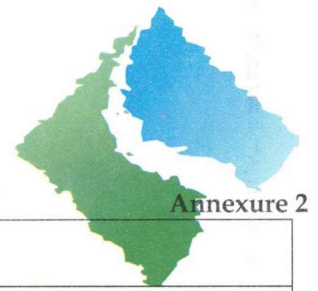
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Annexure 2

Particulars	Details
Name	Mr. Devendra Dineshchandra Tailor
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	March 18, 2023 For Financial year 2023-24
Brief profile (in case of appointment);	Mr. Devendra Dineshchandra Tailor has a vast experience in Accounts & Finance from last 16 years. He is an expertise in his field and has been associated with our company.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.