



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.  
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**Date: 25/06/2022**

**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

**Dear Sir/Madam,**

**Ref: BSE Scrip Code: 531240**

**Sub: Brief profile of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as an Managing Director of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated 09.09.2015**

Please be informed that Mr. Kamlesh Rameshchandra Khokhani was appointed as Managing Director of the Company in 26th AGM of the Company for a term of 5 years effective from 22nd August, 2017. Since the present term of Mr. Khokhani is coming to an end on 21st August, 2022, the Board of Directors in its meeting held on 25th June, 2022, re-appointed Mr. Khokhani for a further tenure of 5 years, post completion of his present term in August, 2022. Regarding the same, please find enclosed Brief profile of Mr. Kamlesh Rameshchandra Khokhani in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Re-appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as an Managing director of the Company pursuant to provision of Section 196, 197, 198 and Schedule V of the Companies Act, 2013, as amended from time to time.
Date of Appointment	25.06.2022
Brief Profile	Mr. Kamlesh R. Khokhani is one of the co-founder of the Company, Aged 51 years. He is the one Director since 1994 who is a navigator of the Company, who drove the Company. He has done B.Com and D.I.T.M. He has more than 22 years of vast experience in Pharmaceutical and Chemical Industries backed by astute and dynamic leadership and Marketing qualities. He is also one of the Co-founder, Director and Promoter of other Shamrock Group of Companies, which are also mainly engaged in Pharmaceutical and Chemical Sector. He has got various recognition for mastering various good business tactics. He is the one who has taken the Brand Shamrock and its business to international level. He has attended various international seminar organized for pharmacy and exhibited the SHAMROCK and its product line in various international business conferences, exhibitions and trade fairs.
Disclosure of relationships between Directors (in case of appointment of a Director)	Brother of Mr. Kalpesh Khokhani and Jitesh Khokhani and brother In-Law of Neeta Khokhani and a Co-Promoter.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**  
For SHAMROCK INDUSTRIAL CO. LTD

**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**

**DIRECTOR**