

Date: December 15, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on December 15, 2023 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on December 15, 2023 which was commenced at 04:00 PM and concluded at 04:30 PM in which Board has:-

1. Appointed Mrs. Suman Mohanlal Jat as a Company Secretary and Compliance Officer of the Company w.e.f. December 15, 2023;

(Brief Profile of Mrs. Suman Mohanlal Jat along with the details as required under Regulation 30 is attached herewith as Annexure 1).

Kindly take the same on your good record and disseminate the same on your website.

For, Shish Industries Limited



SATISHKUMAR DAYABHAI MANIYA
Managing Director
DIN: 02529191

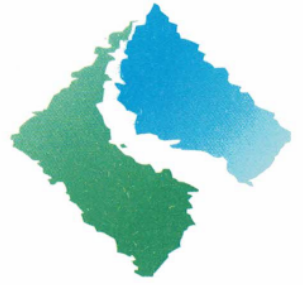
Place: Surat

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



Annexure 1

Particulars	Details
Name	Suman Mohanlal Jat
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	December 15, 2023 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	<p>Ms. Suman Mohanlal Jat, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 72738 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.</p> <p>She has passed her CS Professional Examination in August, 2023 and has completed her Management Training from June, 2020 to September, 2022 under PCS Dipesh Mistry, Surat.</p> <p>She has completed her Bachelors of Commerce in the year 2019, from Veer Narmad South Gujarat University, Surat with Second Class.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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