



Date: April 30, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on April 30, 2022

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 April 30, 2022, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:40 P.M., have, apart from other businesses;

1. Considered, approved and taken on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022 along with Auditor's Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report;
2. Considered and approved the resignation of Mr. Devendra Dineshchandra Tailor from the post of Chief Financial Officer of the Company w.e.f. May 1, 2022 who has tendered resignation due to his personal reasons;

Mr. Devendra Dineshchandra Tailor stated that there are no such other reasons other than mentioned above.

The Details as required under Regulation 30 is attached herewith as Annexure 1.

3. Considered and approved the resignation of Mr. Nishit Rameshbhai Lakhani as Internal Auditor of the Company w.e.f. May 1, 2022;

Mr. Nishit Rameshbhai Lakhani has stated that since he has completed the Internal Audit of the Company for F.Y. 2021-22 and up on proposal for his appointment as CFO of the Company, he has tendered resignation from the post of Internal Auditor.

The Details as required under Regulation 30 is attached herewith as Annexure 2.

The details of Internal Auditor for F.Y. 2022-23 will be informed in due course.



SHISH INDUSTRIES LTD

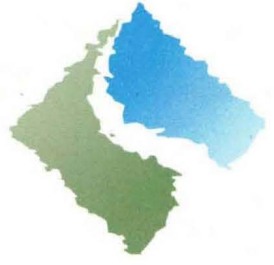
We make better...

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/T Park 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in



4. Considered and approved the appointment of Mr. Nishit Rameshbhai Lakhani as Chief Financial Officer of the Company w.e.f. May 1, 2022;

(Brief Profile of Mr. Nishit Rameshbhai Lakhani along with the details as required under Regulation 30 is attached herewith as Annexure 3).

Kindly take the same 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

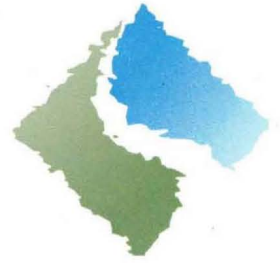
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Annexure 1

Particulars	Details
Name	Mr. Devendra Dineshchandra Tailor
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to his personal reasons
Date of appointment/cessation (as applicable) & term of appointment;	May 1, 2022
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.




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Annexure 2

Particulars	Details
Name	Mr. Nishit Rameshbhai Lakhani
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation up on proposal for his appointment as CFO of the Company
Date of appointment/cessation (as applicable) & term of appointment;	May 1, 2022
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.




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**Annexure 3**

Particulars	Details
Name	Mr. Nishit Rameshbhai Lakhani
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	May 1, 2022 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	<p>Mr. Nishit Rameshbhai Lakhani is a finance professional with nearly 17 years of rich experience in Accounts, Taxation, Finance, Logistics, Customs and Warehousing & Sales. He has knowledge of Accounting and Taxation Laws with regard to compliance with the government laws.</p> <p>He has administered VAT, Service Tax & Income Tax issues, conducted Impact Analysis and successfully implemented GST in 2017-18 at Asus Technology Private Limited.</p> <p>He has extensive knowledge in steering overall accounting operations and audit for the organization including collections, purchase, contract compliance, receivables, deposits, disbursements, payroll, fixed assets and inventory and ensuring compliance to legal and regulatory requirements regarding all Financial and Taxation Functions (Income Tax, Service Tax, VAT, GST, Customs & Excise).</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.




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