



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: 19.10.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Ref: BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 19th October, 2022, Wednesday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 03.00 p.m. and concluded at 04.10 p.m. The Board discussed and approved as follows.

1. Appointment of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO as a Whole Time Director of the Company.
2. Appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as Non-Executive Director of the Company.
3. Approved the draft notice of Postal Ballot to seek approval from members for the above-mentioned items as recommended by Board.
4. Approved the calendar of events in connection with proposed postal ballot with power to alter the same.
5. Approved the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report thereon.
6. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary (A30512) as a scrutinizer to conduct the postal ballot in a fair and transparent manner.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

KALPESH
RAMESHCHANDRA
RA KHOKHANI
Date: 2022.10.19 16:23:45
+05'30'

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

KRP Khokhani
DIRECTOR

Encl:

1. Brief Profile of Jitesh Khokhani
2. Brief Profile of Kamlesh Khokhani
3. Calendar of Events for Postal Ballot



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: 19.10.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 531240
ISIN: INE022F01015
SUB: Brief profile of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), as a Whole Time Director of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9,2015

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO of the Company as a Whole Time Director pursuant to Section 196,197,198, 203 and read with Schedule V of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Jitesh Rameshchandra Khokhani, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as mentioned below.

Particulars	Details
Reason for Change	Appointment of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815) as a Whole Time Director of the Company pursuant to provision of Section 196, 197, 198, 203 and Schedule V of the Companies Act, 2013, as amended from time to time
Date of Appointment	19.10.2022
Brief Profile	Mr. Jitesh Khokhani has a Bachelor of Commerce Degree and has an experience of about 25 years in the field of Pharmaceutical Industry, where he has been in charge of operations, accounts and finance. He also holds a Diploma in Computer Application & Programming. Mr. Jitesh Khokhani has been working as the CFO of the Company since 19 th June, 2018. Aged 49 years, he is also one of the co-founder/promoter of the Company. Under his stewardship, the Company has successfully implemented several robust processes and practices to support the future growth plans. He has more than 27 years of vast experience in Pharmaceutical and Chemical Industries backed by astute and dynamic leadership and Marketing qualities. He is also one of the Cofounder, Director and Promoter of other Shamrock Group of Companies, which are also mainly engaged in Pharmaceutical and Chemical Sector.
Disclosure of relationships between Directors (in case of appointment of a Director.	Brother of Mr. Kalpesh Khokhani, Kamlesh Khokhani and Husband of Mrs. Neeta Khokhani and a Co-Promoter of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

KALPESH
RAMESHCHANDRA
KHOKHANI

For SHAMROCK INDUSTRIAL CO. LTD

Digitally signed by KALPESH RAMESHCHANDRA KHOKHANI Date: 2022.10.19 16:24:05 +0530'

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

KR Khokhani
DIRECTOR