



# 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,  
1<sup>st</sup> 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 19<sup>th</sup> 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



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Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 531240  
ISIN: INE022F01015  
SUB: Brief profile of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive 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. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive Director pursuant to Section 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Kamlesh 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. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive Director pursuant to Section 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 of the Companies Act, 2013, as amended from time to time
Date of Appointment	19.10.2022
Brief Profile	Mr. Kamlesh R. Khokhani is one of the cofounder 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 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. 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 Mrs. Neeta Khokhani and a Co-Promoter of the Company.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

For Shamrock Industrial Company Limited

KALPESH RAMESHCHANDR A KHOKHANI  
Date: 2022.10.19 16:24:19 +05'30'

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

For SHAMROCK INDUSTRIAL CO. LTD  
*Kalpesh R. Khokhani*  
DIRECTOR