



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 22.06.2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531240
Sub: Intimation of Resignation of Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Ms. Sushmita Swarup Lunkad (DIN: 09044848) has stepped down from the position of Independent Director of the Company w.e.f 22nd June, 2021 due to the reasons mentioned below:-

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Sushmita Swarup Lunkad her intention to resign as Independent Director of the Company with effect from June 22, 2021 due to her other pre-occupations (Viz. She want to focus only on her professional career and expansion of practice as company secretary and she won't be able to devote the appropriate time to the Company) as mentioned in her resignation letter dated 22.06.2021.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	W.e.f. 22.06.2021

Further, the Company has received confirmation from Ms. Sushmita Swarup Lunkad that there is no other material reason for her resignation other than which is mentioned in the resignation letter dated 22nd June, 2021. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website www.shamrockindustrial.wordpress.com and on the website of the Bombay Limited (www.bseindia.com).

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

FOR SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)

DIRECTOR

Sushmita Swarup Lunkad

95, Bhavani Peth, Subhash Chowk, Jalgaon – 425001, Maharashtra, India
Email id: sushlunkad88@gmail.com | Cont: 8888297692

Date: 22.06.2021

To,
The Board of Directors of
Shamrock Industrial Company Limited
83-E, Hansraj Pragji Building,
Off. Dr. E Moses Road,
Worli, Mumbai – 400018,
Maharashtra, India

Sub: Intimation of Resignation

Dear Sir,

I the undersigned hereby tender my resignation from the Directorship of the Company due to pre-occupation and professional commitments. Now I want to focus only on my professional career and expansion of my practice in the field of company secretary in practice and I won't be able to devote the appropriate time to the Company. Kindly relieve me from the post of Director of the Company with immediate effect.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Request you to take the same on records and oblige.

Thanking You.
Yours sincerely,



Sushmita Swarup Lunkad
Director
DIN: 09044848