



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: 29/06/2020

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: Acceptance of Resignation of Company Secretary

Dear Madam/ Sir,

This is to inform that the Board of Director of the Company at its meeting held on today, **29th June, 2020, Monday**, at the registered office at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018, at 01.30 p.m. and concluded at 04.35 p.m. has approved the resignation of Mrs. Pallavi Lakdawala as Wholetime Company Secretary & Compliance Officer of the Company w.e.f. 29th June, 2020 due to her personal reasons and health issues. Enclosed her resignation letter.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

Kamlesh R Khokhani
(Managing Director)

Encl:

1. Resignation letter of Pallavi Lakdawala

PALLAVI PRAVIN LAKDAWALA

Address: 12-404,Solitaire-3,Poonam Gardens, Mira Road East, Mumbai -4000107.

Email Id: pallavi_lakdawala@yahoo.com Mobile No: 7021467899

Date : 29th June 2020

To,
Board of Directors,
Shamrock Industrial Co Ltd,
Regd Office: 83-E,Hansraj Pragji Bldg,
Off Dr E Mosses Road, Worli, Mumbai- 400018

Subject: Resignation from the post of Company Secretary And Compliance Officer.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and health issues.

I kindly request the board of directors to relieve me from the duties of my post with effect from close of business hours on Monday, 29th June 2020.

I request you to complete all the procedures of resignation, in context to intimation to Bombay Stock Exchange and filling necessary forms with the Registrar of Ministry of Corporate Affairs of India.

I would like to extend my sincere thanks to the Board of Directors for giving me this opportunity and extending their support during my tenure.

I wish all the luck for the future endeavors of the company.

I request you to kindly acknowledge me the receipt of the same.

Thanking You,

Yours Sincerely,



Pallavi Pravin Lakdawala,
(Membership Number: A60877)
(ESCIN Number: EA060877A000097650)