



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L45200RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

March 31, 2024

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Completion of tenure of Independent Directors of Shricon Industries Limited ("the Company").

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we wish to inform that Mr. Inder Prakash Jain (DIN: 00229945) and Mr. Govind Nuwal (DIN: 05162530), has completed his second and final term as Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Inder Prakash Jain and Mr. Govind Nuwal for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are enclosed herewith as 'Annexure-1-A & Annexure-1-B'.

The above information will also be available on the website of the Company at <https://www.shricon.in/Disclosure.aspx>.

Kindly take the above information on record and acknowledge.

Thanking you,
For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din: 00185677

Annexure –1-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

S. No.	Particulars	Details
1	Name	Mr. Inder Prakash Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31.03.2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure –1-B

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

S. No.	Particulars	Details
1	Name	Mr. Govind Nuwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31.03.2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable