



Date: November 30, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on November 30, 2023 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Script ID: SHISHIND; Script Code: 540693)

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on November 30, 2023 which was commenced at 04:00 PM and Concluded at 04:30 PM in which Board of Directors of the Company took note of Resignation of Mrs. Vibha Khandelwal, the Company Secretary and Compliance Officer w.e.f closing business hours of November 30, 2023, due to her personal reasons.

(the details as required under Regulation 30 is attached herewith as Annexure 1).

Further, we wish to communicate that the Board of Directors of the Company are in search of right candidate for the post of Company Secretary and Compliance officer of the Company. Meanwhile, Mr. Nishit Lakhani, Chief financial Officer of the Company shall be designated as Compliance officer under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and he shall also be responsible to handle Investor grievances/Complaints of the Company until the position of Company Secretary of the Company gets filled.

Kindly take the same on your good record and disseminate the same on your website.

For, Shish Industries Limited



Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



Annexure 1

Particulars	Details
Name	Vibha Khandelwal
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation – Due to her personal reasons
Date of appointment/cessation (as applicable) & term of appointment;	01/12/2023
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 29th November, 2023

To,
The Director,
Mr. Satishkumar Maniya
Shish Industries Limited
Surat - 395006
Gujarat

Subject: Resignation from my Role as Company Secretary

Dear Sir,

Kindly refer to my initial resignation mail sent on 25th August 2023, attached herewith for your reference. I am writing to formally resign from my position as a Company Secretary at Shish Industries Limited effective from, December 1, 2023. My last working day will be November 30, 2023.

I have thoroughly enjoyed my time working with the Company and am incredibly grateful for the knowledge and experience I've gained during my tenure.

My career goals have changed since I have started working here and am really fortunate to get this privilege in this very organisation.

I would like to thank you for the opportunity to be part of Shish Industries Limited team. The professional growth and development I've experienced have been invaluable, and I have sincerely appreciated the support and guidance of my colleagues and supervisors.

I am proud to have been a part of this Company. I have learned a lot and have grown professionally in the Company. I profusely thank my Mentors, Supervisors and Colleagues for their great support towards me. I will cherish this experience for my entire life.

I am really grateful for the encouragement you have given me to pursue my personal and professional goals. Thank you for all your kind support and motivation.

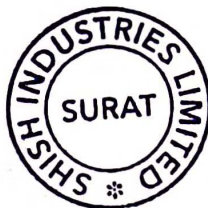
Please accept this letter as my formal resignation from my position as a Company Secretary. Also please let me know what assistance I can offer as I transition of my current role during the next two weeks.

I wish the Company continued success in the future and hope to stay in touch!

Thanking You

Yours faithfully,

Vibha Khandelwal
Vibha Khandelwal
Company Secretary



Krishna Soitve
30/11/23
Accepted

Date: 29th November, 2023

To,
The Director, Mr. Satishkumar Maniya
Shish Industries Limited
Surat - 395006
Gujarat

Subject: Confirmation for Wet Signature required on documents pertaining to my period of service

Dear Sir,

As in the current scenario all documents are usually E-Signed, this is to confirm that I will be available for wet signature in future in any of the physical documents like Attendance Registers, Minutes, Agenda, EOGM, Board Resolution and any other Regulatory and Listing Compliances of Company, Shish Industries Limited, pertaining to the period when I was serving Shish Industries Limited (April 21st, 2022 to November 30th, 2023) as Company Secretary.

The same is required, as documents may be E-Signed by me, but wet signature might be required for filing physical document with MCA.

Please feel free to connect me whenever required.

Thanking You

Yours faithfully

Vibha Khandelwal

Vibha Khandelwal
Company Secretary



Paul
Kishor Soitwa
30/11/23
Accepted