



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: 13/06/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240

Sub: Intimation for Change in KMP -Company Secretary & Compliance Officer

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of was held today on 13th June, 2019 at the registered office of the Company at 06.30 p.m. the Board considered and approved the resignation of Ms. Surbhi Inani from the post of Company Secretary and Compliance officer of the Company w.e.f. 12.06.2019.

The Resignation has been accepted and she will be relieved from her services from the closing hours of 12th June, 2019.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Managing Director)