



Date: July 13, 2019

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation of Resignation of Mr. Manubhai Viradiya (DIN: 02730399) as an Independent Director of the Company.

Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

With reference to the above captioned subject, this is to inform you that Mr. Manubhai Muljibhai Viradiya (DIN: 02730399), an Independent Director of the Company has tendered his Resignation from the post of Independent Director w.e.f. July 13, 2019.

The said resignation has been accepted by the Company and Mr. Manubhai Muljibhai Viradiya is resigned w.e.f. July 13, 2019.

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

Thanking You.

For, **Shish Industries Limited**

For **Shish Industries Limited**


Director

Rameshbhai Kakadiya
Whole time Director
DIN: 07740518
Shish Industries Limited