

Date: May 31, 2022

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 May 31, 2022 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 May 31, 2022 which was commenced at 05:00 PM and concluded at 05:35 PM in which Board has:-

1. Took note of Resignation of Mrs. Payal Rishabh Shah, the Company Secretary and Compliance Officer w.e.f closing business hours of May 31, 2022, due to her personal reasons; and
2. Appointed Mrs. Vibha Khandelwal as a Company Secretary and Compliance Officer of the Company w.e.f. June 1, 2022;

(Brief Profile of Mrs. Vibha Khandelwal along with the details as required under Regulation 30 is attached herewith as Annexure 1).

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

For, Shish Industries Limited

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518



SHISH INDUSTRIES LTD

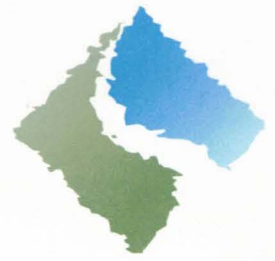
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No.18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in



Annexure 2

Particulars	Details
Name	Vibha Khandelwal
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	June 1, 2022 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	<p>Mrs. Vibha Khandelwal, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 68766 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.</p> <p>She has passed her CS Professional Examination in June, 2021 and has completed her Management Training from August 2015 to November 2016 from M/s. Yaduka Agrotech Private Limited, Kolkata (West Bengal).</p> <p>She has completed her Bachelors of Commerce in the year 2008 from Bhawanipore College, Calcutta University with First Class and has qualified Chartered Accountant Inter Examination in the year 2010, from ICAI.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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