

**Date:** December 31, 2021

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 December 31, 2021 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 December 31, 2021 which was commenced at 05:30 PM and Concluded at 05:55 PM in which Board has:-

1. Took note of Resignation of Ms. Swati Sevak, the Company Secretary and Compliance Officer w.e.f closing business hours of December 31, 2021, due to her planning for applying for Certificate of Practice; and
2. Appointed Ms. Payal Shah as a Company Secretary and Compliance Officer of the Company w.e.f. January 1, 2022; **Brief profile of her is attached herewith**

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

For, **Shish Industries Limited**

**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**

**SHISH INDUSTRIES LTD**

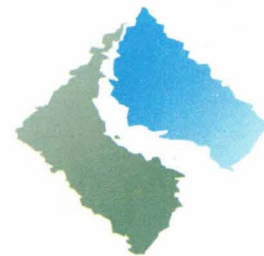
*We make better...*

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](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)



### Brief Profile of

#### Ms. Payal Shah (Company secretary & Compliance officer)

Ms. Payal Rishabh Shah, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 47683 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

She has passed her CS Professional Examination in June, 2016 and has completed her Management Training from December 07, 2011 to February 02, 2013 from K.P. RACHCHH & CO. and from February as, 2013 to May 06, 2013 from Champion Agro limited.

She has completed her Bachelors of Business Administration in the year 2011, from J. H. Bhalodiya Womens College, Rajkot with First Class and Masters of Business Administration in the year 2015, from Indira Gandhi National Open University, Delhi. She has also completed LLP in the year 2018 from A.M. P. Government law College, Rajkot with First Class.



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web : [www.shish.co.in](http://www.shish.co.in)

### BRIEF PROFILE

I, Mrs. PayalRishabh Shah, am an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 47683and posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

I have passed my CS Professional Examination in June, 2016 and have completed my Management Training from December 07, 2011 to February 02, 2013 from K.P. RACHCHH & CO. and from February 05, 2013 to May 06, 2013 from Champion Agro Limited.

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THANKING YOU,

YOURS SINCERELY



PAYAL SHAH  
ACS 47683  
AHMEDABAD