



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

November 13th, 2024

To,

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Ms. Bhavika Sharma, Company Secretary & Compliance Officer of the Company has tendered her resignation vide letter dated November 13, 2024 from the post of Company Secretary cum Compliance Officer of the Company with immediate effect due to the personal reason.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Bhavika Sharma, which is enclosed as **Annexure B**.

Request you to take the same on your records.

Yours Sincerely,

For Shricon Industries Limited

OM PRAKASH MAHESHWARI
Digitally signed by OM PRAKASH MAHESHWARI
Date: 2024.11.13 19:53:43 +05'30'

Om Prakash Maheshwari
Director
DIN: 00185677

Enclosed: Annexure-A and Resignation Letter

Annexure A

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Bhavika Sharma from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company due to personal reason.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of November 13, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Shricon Industries Limited

OM PRAKASH MAHESHWARI
Digitally signed by OM PRAKASH MAHESHWARI
Date: 2024.11.13 19:55:10 +05'30'

Om PrakashMaheshwari
Director
DIN-00185677

Date: 13.11.2024

To,

The Board of Directors,

Shricon Industries Limited
112B, Shakti Nagar, Kota 324 009, Rajasthan

Subject: Resignation from the post of Company Secretary.

Respected Sir(s),

I, Bhavika Sharma, Company Secretary of the Company, hereby tender by resignation from the position of Company Secretary with the immediate effect i. e. 13th November, 2024 due to personal reason, there is no any material reason other than as stated above.

I appreciate the opportunities for professional development that you have provided me over the past months and take the opportunity to thank for your extended co-operation and guidance during my tenure.

I request the management to relieve me from the duties and my responsibilities with effect from 13th November, 2024.

Kindly consider this resignation for the purposes of filing the same with the respective Registrar of Companies (ROC) and also with the Stock Exchange, i.e., BSE.

Thank You

Yours Sincerely

Bhavika

Bhavika Sharma
Company Secretary
Membership No. A48235
ECSIN No. RA048235 0000 82071

Received & accepted
[Signature]