



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

Date: 11.02.2025

To,

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-I/P/CIR/2023/123 dated 13/07/2023 - Intimation for Appointment of Company Secretary cum Compliance Officer

Respected Sir/Madam,

The Board of Directors at its meeting held today i.e. February 11, 2025 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rinku Goyal as the Company Secretary and Compliance Officer of the Company (Membership No. A37422) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the "Listing Regulations"**).

Further, in compliance of Regulation 30 of the Listing Regulations read with para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-I/P/CIR/2023/123 dated 13/07/2023, please find enclosed herewith **Annexure-A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Rinku Goyal, Company Secretary and Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	Email Id
Mr. Rinku Goyal	Company Secretary and Compliance Officer	8112275493	Rinku.goyal@cpuniverse.in



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Request you to take the same on your records.

Yours truly,

For Shricon Industries Limited

Om Prakash Maheshwari

Director

DIN: 00185677

ANNEXURE-A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rinku Goyal to fill up casual vacancy due to resignation of Ms. Bhavika Sharma from the post of Company Secretary and Compliance Officer.
2	Date of Appointment / cessation (as applicable) & terms of appointment	Date of appointment: February 11, 2025. Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 11 th February, 2025.
3	Brief profile (in case of appointment)	Mr. Rinku Goyal is an Associate member of the Institute of Company Secretaries of India and Commerce Graduate. He has over 10 (ten) years of experience in dealing with Accounts and finance and Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable