

March 30, 2026

To,
The 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 Mr. Rinku Goyal, Company Secretary & Compliance Officer of the Company has tendered his resignation vide letter dated March 30, 2026 from the post of Company Secretary cum Compliance Officer of the Company With effect from the closing business hours of March 30, 2026 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/PoD2/CIR/P/0155 dated November 11, 2024 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 Mr. Rinku Goyal, which is enclosed as **Annexure B.**

Request you to take the same on your records.

Yours Sincerely,

For **Shricon Industries Limited**

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 Mr. Rinku Goyal from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company due to personal reason.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Date of cessation: With effect from the closing business hours of March 30, 2026
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
Director
DIN-00185677

To,

Date: 30.03.2026

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, Rinku Goyal, Company Secretary of the Company, hereby tender by resignation from the position of Company Secretary With effect from the closing business hours of March 30, 2026 due to the 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 30th March, 2026.

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



Rinku Goyal
Company Secretary
Membership No. A37422
ECSIN No. EA037422F000087021

Received & Accepted
