

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

December 12, 2019

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

Sub: Intimation of Appointment of Company Secretary

Dear Sir/Madam,

This is to inform you that the Board of Directors of Shricon Industries Limited have appointed Ms. Poonam Jain (A44093) Associate Member of the Institute of Company Secretaries of India as Company Secretary & Compliance Officer of Shricon Industries Limited w.e.f. December 12, 2019

This is for your information.

Thanking you,
For Shricon Industries Limited



Director