



SHAMROCK INDUSTRIAL COMPANY LTD.

www.shamrockindustrial.com

Head Office: 4th Floor, Prasad Building, 4th Cross, 6th Avenue, Sector 1, Madurai, Tamil Nadu - 625 002, India.
Tamil Nadu Office: 1st Floor, Prasad Building, 4th Cross, 6th Avenue, Sector 1, Madurai - 625 002, India | Tel: +91-822-4037789 | Fax: +91-822-4037790

Office: Bangalore/India

To,
The Managing Director, Shamrock Ltd
Corporate, Prasad Building Complex,
2nd Floor, 6th Avenue, Sector 1,
Madurai Building, P.O., Madurai,
Tamil Nadu, India - 625 002

Dear Sirs,

Reference is made to your letter dated 11/01/2024.

Re: 2024

Further to the above, Mr. M. Srinivasan, Managing Director of the Company has been designated as a Chartered Accountant of the Company in place of Mr. Srinivasan (Ex-Company Secretary and Chartered Accountant of the Company) since his resignation was filed with the

www.shamrockindustrial.com and all the documents and reports prepared and filed in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014.

Yours faithfully,
M. Srinivasan

Chartered Accountant

Managing Director

Shamrock Industrial Company Ltd

Prasad Building, 4th Cross, 6th Avenue, Sector 1, Madurai, Tamil Nadu - 625 002, India

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(Signature of M. Srinivasan)