



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

June 20, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Additional Director of Shricon Industries Limited ("the Company").

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated June 20, 2025 has approved the following appointment:

1. Appointment of Mr. Sheetal Jain (DIN: 11144589) as an Additional Director

Mr. Sheetal Jain (DIN: 11144589) as an Additional Director in the category of Executive Director of the Company w.e.f. June 20, 2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Director.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure- 1**.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the above said Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record.

Thanking you,
For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din: 00185677

Annexure –I
A. Appointment of Mr. Sheetal Jain (DIN: 11144589) as an Additional Director on the Board of Shricon Industries Limited.

Detail of the event that need to be provided	Information of such event(s)
Reason for change	Appointment as an Additional Director.
Date of Appointment & term of appointment	June 20, 2025 Terms of Appointment – w.e.f, June 20, 2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Director.
Brief profile (i.e. in case of appointment)	Mr. Sheetal Jain has more than 15 years of exposure in the areas of purchase. He holds Bachelors of Arts degree.
Disclosure of relationships between Directors	Mr. Sheetal Jain is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sheetal Jain has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.