

June 27, 2025

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

Respected Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”), this is to inform that Mr. Rahul Rohira (DIN: 10555348), has tendered his resignation as Independent Director and consequently ceased to be a Director of the Company and also from various committees of the Company with effect from the close of business hours on 27th June, 2025 due to preoccupation and other personal commitments.

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in ‘**Annexure-1**’

A copy of his resignation letter is enclosed herewith as ‘**Annexure – 2**’.

The above information will also be available on the website of the Company at <https://www.shricon.in>.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours faithfully.

For Shricon Industries Limited

(Rinku Goyal)
Company Secretary and Compliance officer
ACS37422

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

Annexure –1

S. No.	Disclosure Requirement	Details
1	Name	Mr. Rahul Rohira
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Rahul Rohira (DIN 10555348), as Non-Executive Independent Director due to pre-occupation and other personal commitments.
3	Date of appointment / cessation (as applicable) & term of appointment/reappointment	27.06.2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rahul Rohira has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
8	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure 2'

From

Rahul Rohira
39, Anand Vihar, Bajrang Nagar
Kota-324001 Rajasthan

Date: 27.06.2025

To,

**The Board of Directors,
Shricon Industries Limited**
112-B, First Floor, Shakti Nagar,
Kota, Rajasthan-324005

Sub.: Resignation from the office of Directorship of the Shricon Industries Limited

Dear Sir,

I Rahul Rohira, holding directorship in the Company cannot continue my services as Director of the Company due to preoccupation and my personal reason. I hereby tender my resignation from the office of director of the Company and from such committees of the Board of Directors of the Company constituted from time to time.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please accept my resignation.

Thanking You,

Yours Sincerely



Rahul Rohira
DIN: 10555348

Received & accepted

