

August 30, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Company, in its Annual General Meeting held on dated 29th August, 2025 and as per Scrutiniser report date 30.08.2025 on voting results of Annual General Meeting, inter alia approved the following:

1. Mr. Sheetal Jain (DIN : 11144589) who was appointed as Executive Director of the Company w.e.f. 20 June 2025 for a period of 5 years will expire on June 19, 2025. The Company at its Annual General Meeting held on 29th August, 2025 has appointed him as an Executive Director designated as Director of the Company for the First term of five years with effect from June 20th, 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board.

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- 1A**.

2. Mr. Praveen Chandna (DIN: 11180384) who was appointed as Non-Executive Independent Director of the Company w.e.f. 22 July 2025 for a period of 5 years will expire on July 21, 2030. The Company at its Annual General Meeting held on 29th August, 2025 has appointed him as a Non-Executive Independent Director designated as Independent Director of the Company for the first term of five years with effect from July 22nd, 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board.

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-1B**.

3. M/s Bharat Rathore & Associates, Company Secretaries (Firm Registration No.: S2018RJ589300), has appointed as Secretarial Auditors of the Company at the Annual General Meeting (“AGM”) for a term of Five (5) consecutive years, from the conclusion of this Thirty-Ninth (39th) AGM till the conclusion of Forty-four (44th) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the Disclosure Circular are enclosed as ‘**Annexure - C**’.

Thanking you,

For **Shricon Industries Limited**

(Rinku Goyal)

Company Secretary and Compliance officer
ACS37422

Appointment of Mr. Sheetal Jain (DIN: 11144589) as 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 Director
Date of Appointment & term of appointment	Mr. Sheetal Jain who was appointed as Executive Independent Director of the Company w.e.f. 20 June 2025 for a period of 5 years will expire on June 19, 2025. The Company at its Annual General Meeting held on 29th August, 2025 has appointed him as an Executive Director designated as Director of the Company for the First term of five years with effect from June 20th, 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board
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.	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.

Appointment of Mr. Praveen Chandna as a Non-Executive & Independent Director for the first term of five years 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 Independent Director at Annual General Meeting dated 29.08.2025 for first term
date of appointment & term of appointment	Mr. Praveen Chandna who was appointed as Non-Executive Independent Director of the Company w.e.f. 22 July 2025 for a period of 5 years will expire on July 21, 2030. The Company at its Annual General Meeting held on 29th August, 2025 has appointed him as a Non-Executive Independent Director designated as Independent Director of the Company for the first term of five years with effect from July 22nd, 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board.
Brief profile (i.e. in case of appointment)	Mr. Praveen Chandna has more than 15 years of exposure in the areas of Sales & Marketing. He holds Master's degree in MBA.
Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Praveen Chandna is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19.	Mr. Praveen Chandna has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Annexure -1-C

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

Detail of the event that need to be provided	Information of such event(s)
reason for change viz. appointment, reappointment , resignation , removal , death or otherwise;	M/s. Bharat Rathore & Associates, Company Secretaries (Firm Registration No.: as S2018RJ589300) has appointed as the Secretarial Auditors of the Company.
date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	M/s. Bharat Rathore & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Thirty-Ninth (39th) AGM till the conclusion of Forty-Forth (44th) AGM of the Company.
Brief profile (i.e. in case of appointment)	<p>M/s. Bharat Rathore & Associates, Company Secretaries (“Bharat Rathore & Associates”) is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Bharat Rathore, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 8 years of experience advising diverse businesses across sectors such as Corporate Laws, SEBI Regulations, the Insolvency and Bankruptcy Code, and Compliance Management systems.</p> <p>With a client-first approach and a commitment to integrity and innovation, Bharat Rathore & Associates continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable