



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

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

Phone: +91 744 3559282,

Website: www.shricon.in | Email: investor.shricon@gmail.com

REVISED/RECTIFIED INTIMATION

June 27, 2026

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 - Intimation for Appointment of Company Secretary cum Compliance Officer.

Respected Sir/Madam,

The Board of Directors at its meeting held today i.e. June 27, 2026 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Raghuvveer Dhul as the Company Secretary and Compliance Officer of the Company (Membership No. A80587) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with with para 7 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

Om Prakash Maheshwari

Director

DIN: 00185677

Note: Rectified the previous submission due to a clerical error in the month mentioned, where May was stated instead of June

Annexure-A

Details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for Change viz- appointment, resignation, removal, death or otherwise	Appointment of Mr. Raghuvveer Dhul to fill up casual vacancy due to resignation of Mr. Rinku Goyal from the post of Company Secretary and Compliance Officer
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: June 27, 2026. Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 27th June, 2026.
3.	Brief Profile (in case of appointment)	Mr. Raghuvveer Dhul is an Associate member of the Institute of Company Secretaries of India and Commerce Graduate with Experience in corporate secretarial, legal and compliance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA