

Shricon Industries Limited

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

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

December 24, 2019

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Brief Profile Of Company Secretary

Ms. Poonam Jain is a member of Institute of Company Secretaries of India(ICSI), besides holding the esteemed qualification of Company Secretary Membership no A44093. She has more than 2 years of rich exposure in the areas of Legal (Litigation & Non-Litigation) & Secretarial Department of the Listed Company. She is based out in Kota Rajasthan.

Thanking you.

Yours truly

For Shricon Industries Limited



Director