

July 03, 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 Chief Financial Officer ("CFO") of Shricon Industries Limited ("the Company").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we wish to inform that Mr. Piyush Gupta has tendered his resignation due to his other commitments and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. the close of business hours on 03rd July, 2025.

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-1**'

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

Kindly take the above information on record and acknowledge.

Thanking you,

For **Shricon Industries Limited**

(Rinku Goyal)
Company Secretary and Compliance officer
ACS37422

Annexure –1

S. No.	Disclosure Requirement	Details
1	Name	Mr. Piyush Gupta
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Piyush Gupta (PAN: AMHPG7294D), from the position of Chief Financial Officer of the Company due to other commitments.
3	Date of appointment / cessation (as applicable) & term of appointment/reappointment	03.07.2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From
Piyush Gupta
5-A-30, Mahaveer Nagar Extension
Kota-324005 Rajasthan

Date: 03.07.2025

To,

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

Sub.: Resignation as a Chief Financial officer of your Company.

Dear Sir,

I, Piyush Gupta (PAN: AMHPG7294D), hereby tender my resignation from the post of Chief Financial Officer (CFO) with effect from July 03, 2025 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e- Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanking You,

Yours faithfully,


Piyush Gupta

