

**SHREE MANUFACTURING COMPANY LIMITED**

**Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai – 400020**

**Email: shreemanufacturing@hotmail.com**

**Website: www.smcl.in; Phone: 022-66631999**

**CIN: L36999MH1976PLC286340**

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**DATE: 22-04-2024**

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub.: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Appointment of Company Secretary cum Compliance Officer of the Company**

**Scrip Code - 503863**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on 22-04-2024, has appointed Mrs. Prerna Karwa (having Membership No. ACS 26545) as the Company Secretary cum Compliance Officer of the Company with effect from 22-04-2024.

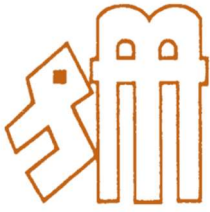
Details of Appointment of Mrs. Prerna Karwa as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA  
WHOLE TIME DIRECTOR  
DIN: 00728370**



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**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Mrs. Prerna Karwa
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India (having Membership No. ACS 26545)
Reason for change	Appointment
Date of appointment	22-04-2024
Brief Profile	Mrs. Prerna Karwa has earlier been associated with Listed Companies in the capacity of a Company Secretary and compliance officer and also has experience in the Listing Regulations and Companies Act related matters.

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA  
WHOLE TIME DIRECTOR  
DIN: 00728370  
DATE: 22-04-2024**