



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 13th August, 2022

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531240

Sub: Resignation by Kamlesh Khokhani

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and in continuation to the outcome of 31st Annual General Meeting held on 20th July, 2022, Please be informed that the resignation of the Mr. Kamlesh R. Khokhani has been taken on record on account of non-approval of his reappointment as a Managing Director by the members at 31st Annual General Meeting held on 20.07.2022.

Sr. no	Disclosure Requirements	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise.	Not being re-appointed as Managing Director by the members at 31st Annual General Meeting held on 20.07.2022
2	Date of appointment / Cessation (as applicable) & term of appointment	Cessation with effect from 20.07.2022

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

**Kalpesh Khokhani
(Director)**

DIN: 00322052



Encl: a/a

KAMLESH RAMESHCHANDRA KHOKHANI

E-204, Simla House CHS, Nepeansea Road, Cumballa Hill, Mumbai- 400026, Maharashtra, India.

Email id: gattukamlesh@gmail.com | Cont: 9821244656

Date: 20.07.2022

To,
The Board of Directors of
Shamrock Industrial Company Limited
83-E, Hansraj Pragji Building,
Off. Dr. E Moses Road,
Worli, Mumbai – 400018,
Maharashtra, India

Sub: Intimation of Resignation

Dear Sir,

I the undersigned hereby tender my resignation from the post of Directorship of the Company as my resolution for re-appointment as the Managing Director of the Company for a term of 5 years, which was proposed by the Board before the shareholders in the 31st Annual General Meeting of the Company was not passed with the requisite majority.

Kindly relieve me from the post of Director of the Company with the date of AGM i.e. 20th July, 2022 on account of not being re-appointed by the members.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Request you to take the same on records and oblige.

Thanking You.
Yours sincerely,



Kamlesh R. Khokhani
Managing Director
DIN: 00322223
Place: Mumbai