



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: 21/04/2022

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: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited was held today on 21st April, 2022, Thursday at the registered office of the Company at 01.00 p.m. and concluded on 02.15 p.m. The Board considered and approved the followings:

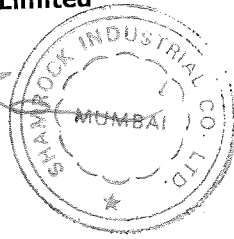
1. Cessation of Mr. Ketan Bhupendrabhai Parikh (DIN: 07787288) as a Director of the Company due to completion of his tenure as an Independent Director of the Company.
2. Appointment of Mr. Dinesh Murlidhar Tiwari (DIN: T94659208) as an Independent Director of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Managing Director)
DIN: 00322223



Encl:

1. Brief Profile of Mr. Dinesh Murlidhar Tiwari



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Dear Sir/Madam,

Ref: BSE Scrip Code: 531240


Sub: Brief profile of Mr. Dinesh Murlidhar Tiwari (DIN: T94659208) as an Independent Director of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Please be informed that the Board of Directors has appointed Mr. Dinesh Murlidhar Tiwari (DIN: T94659208) as an Independent Director of the Company pursuant to Section 149, 150, 152, 161 of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Mr. Dinesh Murlidhar Tiwari in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Appointment of as Mr. Dinesh Murlidhar Tiwari (DIN: T94659208) as an Independent director of the Company pursuant to provision of Section 149,152,160 and Schedule IV of the Companies Act, 2013 and Regulation 17 of the SEBI (LODR) Regulations, 2015 as amended from time to time.
Date of Appointment	21.04.2022
Brief Profile	Mr. Dinesh Murlidhar Tiwari (DIN: T94659208), is Law Graduate and has wide range of experience or around 15 years in Accounts, Taxation, Compliance, Company Laws and other Law of Land. He holds a valid certificate of clearing exams conducted by Indian Institute of Corporate Affairs (IICA) and as confirmed he is been not disqualified under and rule of act for being appointed as a Directors and he also confirmed that he meets all criterions specified under Section 149 and Schedule IV of the Companies Act, 2013 and under Regulation 17 of the LODR Regulation, 2015 for his appointment as an Independent Director of the Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Managing Director)
DIN: 00322223

