



Date: March 24, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Update on allotment of DIN of Ms. Shital Tamakuwala (DIN: 11013824)

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

In reference to our earlier board meeting outcome dated March 21, 2025, wherein we mentioned that Ms. Shital Tamakuwala (DIN: 11013824) has been appointed as Additional (Non- Executive Independent) Women Director of the Company with effect from the date of generation of DIN letter from MCA. The said DIN letter has been generated on March 21, 2025. Therefore, her appointment shall commence for a period of five years w.e.f. March 21, 2025

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited

MANIYA
SATISHKUMAR
DAYABHAI
Date: 2025.03.24 11:04:21
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Digitally signed by
MANIYA SATISHKUMAR
DAYABHAI
Date: 2025.03.24 11:04:21
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Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.