



Date: June 6, 2025

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on June 06, 2025

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 06, 2025, which was commenced at 04:30 P.M. and concluded at 05:15 P.M., have, apart from other businesses;

1. Approved the Resignation of Mr. Nishit Rameshbhai Lakhani from the post of Chief financial Officer of the Company w.e.f. June 07, 2025.

The reason for his resignation being - Due to his ongoing health issues and exploring new career opportunity.

Further, the details as required under SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to above disclosures are given in **Annexure-1**.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited



Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.

SHISH INDUSTRIES LTD
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahujej, Dist. Surat, Gujarat - 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com



Annexure - 1

Particulars	Details
Name	Nishit Rameshbhai Lakhani
Designation	Chief Financial Officer
Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	07/06/2025
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Resignation Letter	Attached herewith

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Date: 6th June, 2025

To,

The Board of Directors**Shish Industries Limited**

1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam,
Surat City, Gujarat, India, 395009

Dear Sir/Madam,

Sub: Resignation from the post of Chief financial officer of the Company.

With a heavy heart, I am writing to formally resign from my position as Chief Financial Officer at Shish Industries Limited, with my last working day being 6th June, 2025.

This decision comes after a thorough assessment of my personal well-being and on the strong recommendation of my doctor. Due to ongoing health issues and exploring new career opportunity, I believe it is in the best interest of both my health and the organization to step down at this point.

I would like to express my deepest gratitude to you for your constant support and inspiring leadership throughout my tenure. Working at Shish Industries has been a truly enriching experience. I have learned immensely, grown both professionally and personally, and had the honor of contributing to the company's journey.

The values, work culture, and team spirit at Shish Industries are truly exceptional, and I will always carry fond memories of my time here. I am proud to have been part of such a visionary organization and to have played a role in its growth.

Please be assured of my complete cooperation during this transition. I am fully committed to ensuring a smooth and seamless handover of responsibilities.

Thank you for the trust, opportunities, and encouragement I have received. I wish Shish Industries continued success and prosperity in the years to come.

Thank you once again for everything.

Yours Faithfully,



Nishit Rameshbhai Lakhani
Chief financial officer