

February 14, 2017.

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

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
“Exchange Plaza”, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

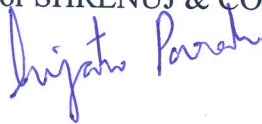
Sub: **Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that H. E. Festus G. Mogae, Independent Director of the Company has tendered his resignation from the Board due to the responsibilities that he has to handle in the Republic of South Sudan and African Union as a Chairman of the Joint Monitoring and Evaluation Commission on the implementation of the Agreement on the resolution of the conflict in South Sudan. The resignation will be effective from 13<sup>th</sup> February, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB  
COMPANY SECRETARY &  
CHIEF COMPLIANCE OFFICER

Plot No. 64526  
Phakalane Golf Estate  
Phakalane  
GABORONE



REPUBLIC OF BOTSWANA

**OFFICE OF THE FORMER PRESIDENT**

Festus G. Mogae

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Phakalane  
GABORONE

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**Email:**  
fmogae@gov.bw  
sgarekwe@gov.bw  
kmadisa@gov.bw

**OFP II 1/3/14 I (51)**

**13 February 2017**

The Board of Directors  
Shrenuj & Company Ltd.  
405, Dharam Palace  
100-103, N.S. Patkar Marg  
Mumbai – 400 007

Dear Sirs

As I have not been able to participate in the activities of the company nor attend the Board meetings since August 2015, I hereby resign from the company with effect from 31<sup>st</sup> August 2015.

My involuntary withdrawal from the activities for the company since August 2015 was a result of my appointment as a Chairman of the Joint Monitoring and Evaluation Commission on the implementation of the Agreement on the resolution of the conflict in South Sudan, by the Assembly of Heads of State of Igad.

The above has entailed not only residence in the Republic of South Sudan, but also travel to the headquarters of the African Union, the United Nations and the capitals of the Igad countries.

I take this opportunity to offer my sincere gratitude to first and foremost Mr. Shreyas Doshi, Chairman and Managing Director of Shrenuj & Company Ltd; the distinguished members of the Board with whom I was able to interact and benefit from their professional excellence and wealth of experience.

I have the humble pleasure to be.

Yours faithfully

Festus G. Mogae

**FORMER PRESIDENT OF THE REPUBLIC OF BOTSWANA**

OUR  
FUTURE  
OUR  
PRIDE

**BOTSWANA**