

# SHRENIK LIMITED

**Reg. Office :** 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** info@shrenik.co.in, **Ph. No.:** 7600074695

**Date:** 01.02.2025

To,  
The Manager,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**COMPANY SYMBOL: SHRENIK**

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR), 2015 REAGRDIING CHANGE IN REGISTERED OFFICE OF THE COMPANY**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, that the Meeting of Board of Directors of the Company will be held on Saturday, 01st February, 2025 at 02:00 PM at the Registered Office of the Company inter alia to transact the following business;

1. shifting of Registered Office from 10th Floor-1009, Shivalik Shilp, Iscon Cross Road, Ambli-Bopal Road, S.G. Highway, Ahmedabad, S A C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 to **Office No. B-1710, Westgate, Nr. YMCA Club, S.G. Highway, Makarba, Ahmedabad 380015** with effect from February 01, 2025.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	Office No. B-1710, Westgate Nr. YMCA Club, S G Highway, Makarba, Ahmedabad 380015
Telephone Number	7600074695

2. As our intimation dated January 22, 2025, Mr. Dipen Ashit Dalal has resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. January 22, 2025. The Board of the Company took note of resignation of Mr. Dipen Ashit Dalal, Company Secretary and Compliance officer of the Company.

The meeting started at 02:00 pm and concluded at 02:30 pm.

## **SHRENIK LIMITED**

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We request you to update the same in your records.

Thanking You

Yours faithfully

**FOR SHRENIK LIMITED**

**RISHIT SHRENIK VIMAWALA**

**WHOLETIME DIRECTOR**

**DIN: 03474249**