ShreNik LTD.
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

1st April, 2020

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: Intimation of Resignation of Independent Director
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Company has received intimation from Mr. Ashish Harishkumar Modi, Independent Director, conveying his resignation from the Board with immediate effect.

Further, please find below the following disclosure required under Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to resignation of Independent Director:

SN.	Disclosure Requirement	Details
1.	Detailed Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal and unavoidable circumstances. Mr. Ashish Modi, Independent Director of the Company has resigned w.e.f. 1st April, 2020 from the Board of Directors. He has confirmed that there is no material reason for his resignation, other than those disclosed.
2.	Date of cessation	Resigned as Independent Director of the Company w.e.f. 1st April, 2020.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,
For and on behalf of SHRENIK LIMITED,

R.D.Shah

SHRENIK LTD. A'BAD

ROSHNI SHAH
COMPANY SECRETARY

Encl: As above

: Wholesale Distributors :
Ballarpur Industries Ltd. APP Asia Pulp & Paper TNPL Tamilnadu Newsprint & Papers Ltd.
N R Agarwal Industries Ltd. APRIL April Fine Paper Trading Pte. Ltd. NAINI

Ashish Harishkumar Mody
"Haridwar",
49, Shangrila Village,
Nr. Pleasure Club,
Ghuma, Ahmedabad.

April 1, 2020

To,
The Company Secretary
Shrenik Limited
505,506, 5th Floor,
10-11, C G Road,
Ahmedabad. Gujarat.

Sub: Resignation from the position of Independent Director.
Ref: - Name: Ashish Harishkumar Mody, DIN 02506019.

Dear Sir/Madam,

I Ashish Harishkumar Mody R/o "Haridwar", 49, Shangrila Village, Nr. Pleasure Club, Ghuma, Ahmedabad, India, due to personal and unavoidable circumstances, tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Further, I would like to confirm that there is no other material reasons other than the mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Kindly also inform the Stock Exchanges and other statutory authorities as may be necessary.

Thanking You,

Yours sincerely,

(Ashish H Mody)

Din No. 02506019