



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

December 1, 2022

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: Change in Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors have considered change in management/ KMP and authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosure to the Stock Exchange.

SN	Name	Designation	E mail Id	Contact No.
1.	Mr. Shrenik Vimawala	Chairman and Managing Director	info@shrenik.co.in	079-48990505
2.	Mr. Rishit Vimawala	Whole Time Director	info@shrenik.co.in	079-48990505
3.	Mr. Virendra Surti	Chief Financial Officer	cfo@shrenik.co.in	079-48990505
4.	Ms. Urvashi Gandhi (wef December 1, 2022)	Company Secretary & Compliance Officer	cs@shrenik.co.in	079-48990505

This information is also being available on the Company's website at www.shrenikltd.com
Kindly take the same on your records.

Thanking you,
For and on behalf of SHRENIK LIMITED,

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



: 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 Ethically Firm. Environmentally Strong.