



WESTGATE COMPLEX, B BLOCK :
1710, 17th FLOOR, BESIDE YMCA CLUB,
MAKARBA, AHMEDABAD
www.shrenikltd.com
e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

03rd March, 2026

To,
The Manager, Listing
NSE Limited
Exchange Plaza, C-1, Block -G
India
Res. Sir/ Madam,

Sub: Outcome of Board Meeting of the Company held today i.e. Tuesday, 03rd March, 2026

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 03rd March, 2026 which commenced at 04:00 p.m. and concluded at 04:30p.m. has inter alia;

1. Approved the appointment of Ms. Juhi Khandelwal as the Whole Time Company Secretary and Compliance Officer of the Company with effect from 03rd March, 2026. Further, Board also designated Ms. Juhi Khandelwal, Company Secretary as Key Managerial Personnel (KMP) of the Company.
Brief profile of the Company Secretary is enclosed.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,
FOR, SHRENİK LIMITED

Rishit
Shrenik
Vimawala

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Shrenik Vimawala
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Date: 2026.03.03 18:29:10 +05:30



RISHIT SHRENİK VIMAWALA
WHOLE-TIME DIRECTOR
DIN NO.: 03474249

ENCL: As Above

CC To:
National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futorex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

Brief Profile of Ms. Juhi Khandelwal, Company Secretary

Name	Juhi Khandelwal
Fathers Name	Mr. Gopal Das Khandelwal
Date of Birth	12/05/1993
Age	32 Years
Resident Address	New L.I.G. 119, Ward No. 18, Rajendra Prasad Ward, Harda, Madhya Pradesh, 461331
Experience	10 Years
Email Id	juhi.k5611@gmail.com

Annexure 1

Appointment of Ms. Juhi Khandelwal (ACS: A49149) as the Company Secretary and Compliance Officer of the company with effect from 03rd March, 2026.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Juhi Khandelwal (ACS: A49149) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013.
2	Date of appointment & term of appointment;	w.e.f. 03rd March, 2026 Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Ms. Juhi Khandelwal, aged 32 is a Company Secretary by Profession from Ahmedabad. She is having 10 years of experience in the same field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Juhi Khandelwal is not related to any Directors/KMP of the Company.

Rishit
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