

5th November, 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: SHRENİK

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Disclosure under Part A, Para 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.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Pooja Dhruve has resigned from the post of Company Secretary and Compliance Officer of the Company on 5th November, 2022 and she shall be relieved from duties and responsibilities with effect from the close of working hours on 30th November, 2022.

You are requested to take the above on your record.

Yours Sincerely,
For and on behalf of SHRENİK LIMITED,

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :

Further, please find below the following disclosure 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, is given herein under:

Reason for change	Resignation
Date of appointment / cessation & term of appointment	With effect from close of business hours of 30 th November, 2022.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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

Thanking you,

Yours Sincerely,
For and on behalf of SHRENİK LIMITED,

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :