

SHRENIK LIMITED

Reg. Office : B-1710, WEST GATE, NR. YMCA CLUB, S.G. HIGHWAY, MAKARBA, S A C,
Ahmedabad, Gujarat, India, 380015

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

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

Date: **07.04.2025**

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

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors & Company Secretary

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/Ma'am,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 07th April, 2025 at the registered office of the Company has inter-alia transacted following business items:

- Appointment of Mrs. KRISHNA PRAKASH PATEL, Company Secretary and Compliance Officer of the company w.e.f. 07th April, 2025.
- Approved the resignation of Mr. DEVARSH MUKTESH SHAH (DIN: 06954437) from the post of Non-Executive Independent Director of the company with effect from 07th April 2025 due to pre occupancy. The copy of Resignation letter is attached herewith. Further, he confirmed that there were no material reason for his resignation other than those mentioned above.

Consequently, Mr. DEVARSH MUKTESH SHAH (DIN: 06954437) shall also ceased to be Member of the Nomination & Remuneration Committee and Chairman of Audit Committee effective from 07th April, 2025;

- Board reconstituted Committees of the Company. (Reconstituted Committees details annexed as Annexure-II).

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as Annexure-I.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 3:30 p.m.

Kindly acknowledge the same & take on your records.

Thank you

Yours Faithfully,

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

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Annexure I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Brief Profile of Company Secretary Mrs. Krishna Prakash Patel

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	07 th April, 2025.
3	Brief Profile (In case of Appointment)	Mrs. Krishna Prakash Patel holds a Professional Degree of Company secretary. She is an associate member of Institute of Company Secretaries of India. She holds Bachelor's degree in Commerce from Gujarat University and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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Mr. DEVARSH MUKTESH SHAH (DIN: 06954437)

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz appointment, removal, death or otherwise Resignation,	Resignation
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	07 th April, 2025. Due to pre occupations, Mr. DEVARSH MUKTESH SHAH has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 07 th April, 2025. He has also confirmed that there are no material reasons for his resignation, other than those mentioned above.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

FROM,
DEVARSH MUKTESH SHAH
ADDRESS: B-802, RETREAT TOWER, SHYAMAL CROSS ROAD,
SATELLITE, AHMEDABAD 380015, Gujarat, India

Date: 07.04.2025

To,
SHRENIK LIMITED
B-1710, WEST GATE, NR. YMCA CLUB,
S.G. HIGHWAY, MAKARBA, S A C, Ahmedabad,
380015, Gujarat, India,

Subject: Resignation from the post of Independent Director

Ref: DIN: 06954437

Dear Sir/Ma'am,

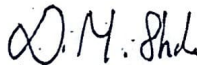
It is hereby informed that due to my pre occupations, I will be unable to hold the position of Independent Director and will not be able to attend the Board as well as Committee Meetings.

Hence, I am resigning from the post of Independent Director of SHRENIK LIMITED with effect from today i.e. 07th April, 2025.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

With all due respect, I request you to please accept this letter as my formal resignation.

Thank you



DEVARSH MUKTESH SHAH
DIN: 06954437

CONFIRM & ACCEPTED BY



SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255

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Annexure II

The Board re-constituted following Committees w.e.f. 07th April, 2025 at its meeting held today due to changes in Board Composition due to resignation of Mr. DEVARSH MUKTESH SHAH as Independent Director of the company;

Audit Committee	
Rishit Shrenik Vimawala	Member
Nirav Zaveri	Chairman

Nomination & Remuneration Committee	
Nirav Zaveri	Chairman
Jalpika Joshi	Member

Stakeholder's Relationship Committee	
Shrenik Sudhir Vimawala	Member
Rishit Shrenik Vimawala	Member
Jalpika Joshi	Member
Nirav Zaveri	Chairman