

Date: **08.07.2023**

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

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/Ma'am,

With references to the captioned subject, we wish to inform you that the Mr. Kevin Shah (DIN: 08144696) has resigned from the post of Non-Executive & Independent Director of the company with effect from 08th July 2023 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.

Kindly acknowledge the same & take on your records.

Thank you
Yours Faithfully,
FOR, SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :

From,
Mr. Kevin M. Shah
FP -780, Kaivalya, 36,
Paldi, Ahmedabad
M. No. 8000555571

Date : 8th July, 2023

To,
Mr. Shrenik Vimawala
Chairman & Managing Director
Shrenik Limited
Ahmedabad

Sub : Resignation from the post of Independent Director

Dear Sir,

First of all, I would like to thank you very much for all the opportunities that Shrenik Ltd has provided to me as an Independent Director.

I am informing you that due to my work loads and preoccupations 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. 8th July, 2023.

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

Thanks & Regards,



(Kevin Shah)

Received & accepted by Shrenik Limited
on 8th July 2023.

SHRENİK LTD.
Rshstvimawala
DIRECTOR

