

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

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

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

Date: 10.02.2024

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

Dear Sir/Ma'am,

We hereby inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 10th February, 2024 at the registered office of the Company, had decided:

- Appointment of Mr. Nirav Harshvadan Zaveri (DIN: 10500177) as Additional Director, Non-Executive & Independent Director of the company, as recommended by Nomination and Remuneration Committee of the Company. (brief profile is annexed as Annexure-I);
- Board reconstituted various Committees of the Company. (Reconstituted Committee details annexed as Annexure-II).

The meeting started at 02:00 pm and concluded at 02:30 pm.

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

Disclosure of information pursuant to 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.

Disclosure Requirement	MR. NIRAV HARSHVADAN ZAVERI
Reason for Change viz. (Appointment, Resignation, Removal, Death or Otherwise)	Mr. Nirav Harshvadan Zaveri (DIN: 10500177) appointed as Additional Director, Non-Executive & Independent Director of the Company.
Date of appointment / cessation & term of appointment	Mr. Nirav Harshvadan Zaveri is appointed as an Additional Director, Non -Executive & Independent Director for the period of five years commencing from 10 th February, 2024, subject to approval of the Shareholders of the Company in ensuing General Meeting of the company.
Brief Profile (in case of appointment)	Mr. Nirav Harshvadan Zaveri holds the degree in Bachelor of Commerce. He has experience of around 20 years in the Field of Paper Industry. He holds great command over Marketing and Managerial Skills.
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Nirav Harshvadan Zaveri is not related to any Director of the company.
Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE.	Mr. Nirav Harshvadan Zaveri is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure II

Intimation for Reconstitution of Committees pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

The Board re-constituted following Committees w.e.f. 10th February, 2024 at its meeting held today due to changes in Board Composition due to appointment of Mr. Nirav Zaveri as Additional Independent Director of the company;

Audit Committee	
Rishit Shrenik Vimawala	Member
Devarsh Muktesh Shah	Chairman
Nirav Zaveri	Member

Nomination & Remuneration Committee	
Nirav Zaveri	Chairman
Devarsh Muktesh Shah	Member
Jalpika Joshi	Member

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

Corporate Social Responsibility Committee	
Shrenik Sudhir Vimawala	Chairman
Rishit Shrenik Vimawala	Member
Jalpika Joshi	Member
Nirav Zaveri	Member