

Date: 12.02.2021

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

Sub: Intimation of appointment of Company Secretary and Compliance Officer

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,

We would like to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, approved the appointment of Ms. Isha Shrotriya, as the Company Secretary pursuant to the section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 22nd February, 2021.

Further, please find below the following disclosure pertaining to appointment:

Reason for change	Ms. Isha Shrotriya has been appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by resignation of Ms. Roshni Shah.
Date of appointment / cessation & term of appointment	Ms. Isha Shrotriya has been appointed with effect from 22 nd February, 2021
Brief Profile (in case of appointment)	Ms. Isha Shrotriya is an Associate Member of Institute of Company Secretaries of India. She has completed her graduation in Law and Commerce. She has experience of three years in corporates predominantly in Company Secretarial and other compliance functions.

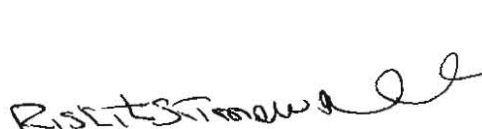
: Wholesale Distributors :

Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf of SHRENIK LIMITED,


RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



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