ShreNik LTD.

505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

17th June, 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: **Outcome of the Board Meeting held on Thursday, 17th June, 2021.**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 17th June, 2021 at the registered office of the Company has inter-alia transacted following business item;

1. **Appointment of Mrs. Pooja Ronak Dhruve as the Company Secretary and Compliance Officer of the Company.**

The Board of Directors of the Company appointed Mrs. Pooja Ronak Dhruve 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 17th June, 2021.

SN	Particulars	Details
1.	Reason for change	Mrs. Pooja Ronak Dhruve has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	17th June 2021.
3.	Brief Profile (in case of appointment)	Mrs. Pooja Ronak Dhruve is an Associate Member of Institute of Company Secretaries of India and having a Membership No. : A48396. She has experience of Four years in in secretarial and legal compliances of various companies
4.	Disclosure of relationships between Directors	Not Applicable

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

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Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For and on behalf of SHRENIK LIMITED,

Rishit Vimawala

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

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