

**Date: 19.06.2019**

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra,  
India.

**Company Symbol: SHRENIK**  
**Company Series: SM**

**Subject:** Disclosure regarding resignation of Mrs. Himaben Shrenik Vimawala, Non-Executive Non Independent Director.

Dear Sir/Madam,

This is to inform you that Mrs. Himaben Shrenik Vimawala (DIN: 05132544) has resigned from the post of Non-Executive Non Independent Director with effect from closing hours of 18<sup>th</sup> June, 2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular "CIR/CFD/CMD/4/2015" dated September 09, 2015, please find the below disclosure:

|                   |                                      |
|-------------------|--------------------------------------|
| Reason for Change | Resignation due to personal reasons. |
| Date of cessation | 18.06.2019 (Closing Hours)           |

Kindly take the same on your records.  
For and on behalf of Shrenik Limited,



**Madhulika Mishra**  
**Company Secretary and Compliance Officer**  
Place: Ahmedabad.



**: Wholesale Distributors :**

 **Ballarpur Industries Ltd.**  **APP Asia Pulp & Paper**  **Tamilnadu Newsprint & Papers Ltd.**  
 **N R Agarwal Industries Ltd.**  **APRIL April Fine Paper Trading Pte. Ltd.**  **NAINI**  
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