

December 19, 2022

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 Resignation of Company Secretary and Compliance Officer of the Company

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,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary Ms. Urvashi Gandhi, Membership Number - A57163 (Member of the Institute of Company Secretaries of India), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f December 19, 2022 after the business hours of the Company.

You are requested to take the above on your record.

Yours Sincerely,
For and on behalf of SHRENIK LIMITED,



SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255



: Wholesale Distributors :

December 17 2022

From:

**Ms. Urvashi Gandhi,
Company Secretary,
72/621 Puspak apartment,
Naranpura,
Ahmedabad**

To,

Board of Directors of
SHRENIK LIMITED
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 380009.

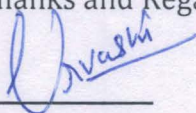
**Sub: Resignation from the post of Company Secretary and Compliance Officer of
Shrenik Limited**

Dear Sir/Madam,

I Urvashi Gandhi, Company Secretary and Compliance officer of the Company do hereby tender my resignation from the Post of Company Secretary and Compliance officer due to personal reason with effect from December 19, 2022.

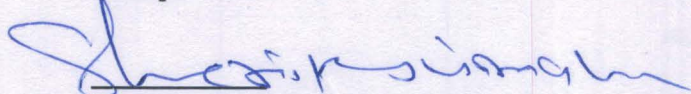
Kindly acknowledge the receipt resignation letter and arrange to file Form DIR-12 with the he registrar of Companies and intimate the same to stock exchange.

Thanks and Regards,



**CS URVASHI GANDHI
(Mem No. A57163)**

Accept



**SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255**