

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: 20.01.2025

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

Subject: Integrated Filing (Governance) for the quarter ended December 31, 2024

COMPANY SYMBOL: SHRENIK

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended December 31, 2024.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

Annexure 1**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: SHRENIK LIMITED
2. Quarter ending: 31.12.2024

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/Non- Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Directors (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Shrenik Sudhir Vimawala	DIN: 03474255	Managing Director	20-12-2012	30-09-2024	-	36	08-01-1965	1	0	1	0
Mr.	Rishit Shrenik Vimawala	DIN: 03474249	Executive Director	20-12-2012	30-09-2024	-	36	09-05-1990	1	0	2	0
Mr.	Kaivan Shrenik Vimawala	DIN: 06514171	Executive Director	12-02-2021	30-09-2024	-	36	19-12-1994	1	0	0	0

Mr.	Devarsh Muktesh Shah	DIN: 06954437	Non-Executive Independent Director	11-04-2017	11-04-2022	-	60	30-01-1990	1	1	1	1
Mrs.	Jalpika Dhruvkumar Joshi	DIN: 09173340	Non-Executive Independent Director	31-05-2021	31-05-2021	-	60	02-06-1991	1	1	1	0
Mr.	Nirav Harshvadan Zaveri	DIN: 10500177	Non-Executive Independent Director	10-02-2024	10-02-2024	-	60	22-12-1984	1	1	2	1
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director or CEO -Yes										

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Devarsh Muktesh Shah	Chairperson-Non-Executive Independent Director	11-04-2017	-
		Mr. Nirav Harshvadan Zaveri	Member-Non-Executive Independent Director	10-02-2024	-
		Mr. Rishit Shrenik Vimawala	Member- Executive Director (Whole time Director)	11-04-2017	-
2. Nomination & Remuneration Committee	Yes	Mr. Nirav Harshvadan Zaveri	Chairperson-Non-Executive Independent Director	10-02-2024	-
		Mr. Devarsh Muktesh Shah	Member-Non-Executive Independent Director	11-04-2017	-
		Mrs. Jalpika Dhruvkumar Joshi	Member-Non-Executive Independent Director	31-05-2021	-
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	Mr. Nirav Harshvadan Zaveri	Chairperson-Non-Executive Independent Director	10-02-2024	-
		Mrs. Jalpika Dhruvkumar Joshi	Member-Non-Executive Independent Director	31-05-2021	-

		Mr. Rishit Shrenik Vimawala	Member- Executive Director (Whole time Director)	11-04-2017	-
		Mr. Shrenik Sudhir Vimawala	Member- Executive Director (Managing Director)	11-04-2017	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
07-10-2024	Yes	6	3	18-07-2024	45
14-12-2024	Yes	6	3	02-09-2024	34

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	07-10-2024	Yes	3	2	18-07-2024	80
Nomination & Remuneration Committee	07-10-2024	Yes	3	3	18-07-2024	80
Stakeholders' Relationship Committee	07-10-2024	Yes	4	2	18-07-2024	80

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

SHRENIK SUDHIR VIMAWALA

Designation: Managing Director

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NIL				

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NIL				

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NIL			