

Date: 21.09.2023

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 BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR), 2015 REAGRDNINGCHANGEIN REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 505-508, TEN/11, BESIDE MARDIA PLAZA, C.G. ROAD, AHMEDABAD 380009 Gujarat to **1009, 10th Floor, Shivalik Shilp, Iscon Cross Road, Ahmedabad, Gujarat 380015** with effect from September 21, 2023.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	1009, 10th Floor, Shivalik Shilp, Iscon Cross Road, Ahmedabad, Gujarat 380015
Telephone Number	079-26406810

The meeting started at 04:15 pm and concluded at 04:45 pm.

We request you to update the same in your records.

Thanking You

Yours faithfully

FOR SHRENIK LIMITED

RISHIT SHRENIK VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :