

21<sup>st</sup> October, 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: SHRENİK**

**Sub: Intimation of Resignation of an Internal Auditor of the Company**  
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that Ms. Nila Barochiya, Chartered Accountants (Membership No. 145352), has resigned from the post of an Internal Auditor w.e.f. 20<sup>th</sup> October, 2022 after closure of working hours, due to personal reason. Consequent to her resignation as an Internal Auditor, Ms. Nila Barochiya, also ceases to be an Internal Auditor of the Company.

Further, please find below the following disclosure Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is given herein under:-

Sr. No.	Particular	Detail
1	Name of Auditor	Ms. Nila Barochiya, Chartered Accountants (Membership No. 145352)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reason.
3	Effective Date of resignation	20 <sup>th</sup> October, 2022 after closure of working hours
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours Sincerely,  
**For and on behalf of SHRENİK LIMITED,**

**RISHIT VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**

: Wholesale Distributors :