

**Date: 22.01.2020**

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 change of Company Secretary and Compliance Officer

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 9<sup>th</sup> September, 2015.

Dear Sir/Madam,

This is to inform you that, Ms. Madhulika Mishra has tendered her resignation as Company Secretary of the Company with effect from the close of business hours of 22<sup>nd</sup> January, 2020. Consequently, she has ceased to be the Compliance Officer and Key Managerial Personnel of the Company with effect from the aforesaid date.

We would further like to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, approved the appointment of Ms. Roshni Shah, as the Company Secretary pursuant to the section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 23<sup>rd</sup> January, 2020.

Further, please find below the following disclosure pertaining to resignation/appointment:

|                                                       |                                                                                                                                                                                                             |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change                                     | Ms. Roshni Shah has been appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by resignation of Ms. Madhulika Mishra.                                            |
| Date of appointment / cessation & term of appointment | Ms. Roshni Shah has been appointed with effect from 23 <sup>rd</sup> January, 2020 and<br><br>Ms. Madhulika Mishra has resigned with effect from close of business hours of 22 <sup>nd</sup> January, 2020. |

**: Wholesale Distributors :**

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|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief Profile<br>(in case of appointment)                                                | Ms. Roshni Shah is a qualified Company Secretary by profession and is Associate Member of the Institute of Company Secretaries of India, having Membership No. A47037. She holds Master's degree in Business Administration from Gujarat University. She has over 3 years of experience in dealing with secretarial and legal compliances of various companies. |
| Disclosure of relationships<br>between Directors (in case of<br>appointment of Director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                  |

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

Thanking you,

For and on behalf of SHRENIK LIMITED,

*Rishit Vimalwala*  
RISHIT VIMAWALA  
WHOLETIME DIRECTOR  
DIN: 03474249



: Wholesale Distributors :