

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: SHRENIK

Sub: Change in Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in partial modification of the earlier letter dated 3rd February, 2018, the Board of Directors have considered change in management/ KMP and authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosure to the Stock Exchange.

SN	Name	Designation	E mail Id	Contact No.
1.	Mr. Shrenik Vimawala	Chairman and Managing Director	info@shrenik.co.in	079-48990505
2.	Mr. Rishit Vimawala	Whole Time Director	info@shrenik.co.in	079-48990505
3.	Mr. Kaivan Vimawala	Whole Time Director	info@shrenik.co.in	079-48990505
4.	Mr. Virendra Surti	Chief Financial Officer	cfo@shrenik.co.in	079-48990505
5.	Ms. Roshni Shah	Company Secretary & Compliance Officer	cs@shrenik.co.in	079-48990505

This information is also being available on the Company's website at www.shrenik.co.in.

Kindly take the same on your records.

Thanking you,
For and on behalf of SHRENIK LIMITED,

Rishit Vimawala

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :