

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: 22.01.2025

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that Mr. DIPEN ASHIT DALAL has tendered his resignation from the post of Company Secretary and Compliance Officer of the company with effect from today.

The resignation letter received from Mr. DIPEN ASHIT DALAL is enclosed as Annexure-A.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as Annexure-1.

Kindly take the same on your records.

Thanking You.
Yours Faithfully

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

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Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	with effect from 22 nd January, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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

Thanking You.
Yours Faithfully

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

DIPEN DALAL
A-1003, GANESH SKYLINE,
B/H. SHAYONA TILAK-3,
NR. ARYAN PRIDE, GOTA
DASKROI, AHMEDABAD-382481

Date: 22.01.2025

TO,
BOARD OF DIRECTORS
Shrenik Limited
1009, 10th Floor, Shivalik Shilp, Iscon Cross Road, Ahmedabad,
Gujarat - 380015
Dear Sir,

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reasons, from the post of company secretary of the company. I request the board of directors to relieve me from the duties of 'Company Secretary' with effect from today and arrange to submit the necessary forms with the Registrar of companies.

I would like to thank the esteemed Board for their support & co-operation extended to me during the tenure as a company secretary of the Company.

Kindly acknowledge the same.

Yours faithfully,



DIPEN DALAL
(Company Secretary)
ACS: A46747
ECSIN: RA046747E000001185



Shrenik S. V. S. V.
Chairman and Managing Director
DIN NO - 03474255