

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: **26.10.2023**

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

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 9th September, 2015.

Dear Sir/Ma'am,

With references to the captioned subject, we wish to inform you that the Mr. Shalin Kusumgar (DIN: 07634143) has resigned from the post of Non-Executive & Independent Director of the company with effect from 25th October 2023 due to pre occupancy. The copy of Resignation letter is attached herewith.

Further, he confirmed that there were no material reason for his resignation other than those mentioned above.

Kindly acknowledge the same & take on your records.

Thank you

Yours Faithfully,

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

FROM,
SHALIN KUSUMGAR
ADDRESS: B-23-24 GOYAL PARK APARTMENT,
LAD SOCIETY CORNER, VASTRAPUR
AHMEDABAD 380015

Date: 25/10/2023

To,
SHRENİK LIMITED
1009, 10th Floor, Shivalik Shilp,
Iscon Cross Road,
Ahmedabad, Gujarat 380015

Subject: Resignation from the post of Independent Director


Ref: DIN: 07634143

Dear Sir/Ma'am,

It is hereby informed that due to my preoccupations, I will be unable to hold the position of Independent Director and will not be able to attend the Board as well as Committee Meetings. Hence, I am resigning from the post of Independent Director of SHRENİK LIMITED with effect from today i.e 25/10/2023

With all due respect, I request you to please accept this letter as my formal resignation.

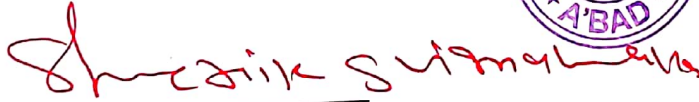
Thank you



SHALIN KUSUMGAR
DIN: 07634143

CONFIRM & ACCEPTED BY





SHRENİK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255