

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

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Date: 25/10/2023

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

**Subject: Resignation from the post of Independent Director**

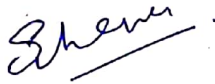
**Ref: DIN: 07634143**

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 SHRENIK 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





SHRENIK VIMAWALA  
MANAGING DIRECTOR  
DIN: 03474255