

# SHRENIK LIMITED

---

**Reg. Office:** B-108, Titanium Business Park, Corporate Road,  
Nr. Makarba Railway Crossing, B/H. Divya Bhaskar Press, Makarba, Jivraj Park,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380051  
**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061  
**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.** 7600074695

**Date:** 30<sup>th</sup> June, 2026

To,  
The Manager,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

**Subject: Intimation of cessation of term of Independent Directors pursuant to completion of tenure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Symbol: SHRENIK**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 30<sup>th</sup> June , 2026 at the Registered Office of the Company situated at B-108, Titanium Business Park, Corporate Road, Nr. Makarba Railway Crossing, B/H. Divya Bhaskar Press, Makarba, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

The Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

We hereby inform you that the tenure of the Independent Directors as referred in Annexure - A of our Company has been completed, and consequently they have ceased to be the Independent Directors of the Company with effect from May 30, 2026.

**1. MRS. JALPIKA DHRUVKUMAR JOSHI (DIN: 09173340)**

The cessation is on account of completion of their term and there are no other material reasons for their cessation.

# SHRENIK LIMITED

---

**Reg. Office:** B-108, Titanium Business Park, Corporate Road,  
Nr. Makarba Railway Crossing, B/H. Divya Bhaskar Press, Makarba, Jivraj Park,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380051

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.** 7600074695

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing

Regulations (as applicable) and SEBI Circular bearing Ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Due to an inadvertent administrative delay, the aforesaid intimation is being submitted to the Stock Exchanges at this time. The Company is taking necessary steps to strengthen its internal processes to ensure timely compliance going forward.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For SHRENIK LIMITED**

RISHIT SHRENIK VIMAWALA

Whole Time Director

DIN: 03474249

# SHRENIK LIMITED

**Reg. Office:** B-108, Titanium Business Park, Corporate Road,  
Nr. Makarba Railway Crossing, B/H. Divya Bhaskar Press, Makarba, Jivraj Park,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380051

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.** 7600074695

## Annexure A

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mrs. Jalpika Dhruvkumar Joshi
2.	Reasons for change	Completion of term of Independent Directorship with effect from the end of the day on May 30, 2026
3.	Date of Cessation	May 30, 2026
4.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
5.	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
6.	Number of Shares held in the Company	Nil
7.	Brief Profile	Not Applicable