

FROM,
DEVARSH MUKTESH SHAH
ADDRESS: B-802, RETREAT TOWER, SHYAMAL CROSS ROAD,
SATELLITE, AHMEDABAD 380015, Gujarat, India

Date: 07.04.2025

To,
SHRENIK LIMITED
B-1710, WEST GATE, NR. YMCA CLUB,
S.G. HIGHWAY, MAKARBA, S A C, Ahmedabad,
380015, Gujarat, India,

Subject: Resignation from the post of Independent Director

Ref: DIN: 06954437

Dear Sir/Ma'am,

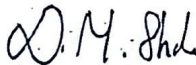
It is hereby informed that due to my pre occupations, I will be unable to hold the position of Independent Director and will not be able to attend the Board as well as Committee Meetings.

Hence, I am resigning from the post of Independent Director of SHRENIK LIMITED with effect from today i.e. 07th April, 2025.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

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

Thank you



DEVARSH MUKTESH SHAH
DIN: 06954437

CONFIRM & ACCEPTED BY



SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255