

27th October, 2020

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

Sub: Intimation of Resignation of Whole Time Director
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Company has received intimation from Mr. Kaivan Vimawala, Whole Time Director (DIN: 06514171), conveying his resignation from the Board with immediate effect.

Further, please find below the following disclosure required under Para A of Part 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, with regard to Change in Director and Key Managerial Personnel is given herein under:-

S.N.	Disclosure Requirement	Details
1.	Detailed Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Mr. Kaivan Vimawala, Whole Time Director of the Company has resigned w.e.f. 27 th October, 2020 from the Board of Directors.
2.	Date of cessation	Resigned as Whole Time Director of the Company w.e.f. 27 th October, 2020.

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

Thanking you,
Yours Sincerely,
For and on behalf of SHRENIK LIMITED,



RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



Encl: As above

: Wholesale Distributors :