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CIN No.: L51396GJ2012PLC073061

Date:08.04.2023

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India

Subject: OUTCOME OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.03.2023

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

COMPANY SYMBOL: SHRENIK

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 08th April, 2023 at the registered office of the Company has inter-alia transacted following business items:

- Approved the Audited Financial Results of the Company for quarter and year ended on 31st March, 2023;
- Approved the Audited Financial Statement of the Company for the financial year ended on 31st March, 2023;
- Approved reappointment of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for financial year 2023-24. (Brief profile of the Secretarial Auditor is annexed as Annexure-I);
- Approved appointment of Mr. DIPEN ASHIT DALAL, Company Secretary and Compliance Officer of the company w.e.f. 03rd April, 2023. (Brief profile of the Company Secretary is annexed as Annexure-II);
- Approved reappointment of Mrs. Shefali Dhaka, as Internal Auditor of the Company for financial year 2023-24 (Brief profile is annexed as Annexure-III).



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Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 along with Auditors' Report by S. G. Marathe & Co., Statutory Auditors of the Company.
- Statement of Assets and Liabilities and Cash Flow Statement for the year ended on 31st March, 2023.
- Declaration in respect of unmodified opinion on the aforesaid Audited Financial Results.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 4:45 p.m.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



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Annexure I

The following disclosure 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, is given herein under:

Particulars	Details
Reason for change (Appointment, resignation, death or otherwise)	Appointment
Date of Appointment / Cessation & term of Appointment	08 th April, 2023 CS Jaymeen Trivedi, Founder of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries is reappointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
Brief Profile (in case of Appointment)	M/s. Jaymeen Trivedi & Associates, having firm registration no. S2015GJ316200 is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Jaymeen Trivedi, having Certificate of Practice Number 10035 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Law, Securities Law, inbound and outbound Investment, Legal Due Diligence, Transaction Documents, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, Listings and Capital Market transactions. Address: B-1011, Sivanta One, The Business Park, Nr. Paldi Cross Road, Ahmedabad -380007 Contact No.: 079-35616762
Disclosure of relationships between Directors (in case of appointment of Director)	None



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Annexure II

The following disclosure 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, is given herein under:

Brief Profile of Company Secretary Mr. Dipen Ashit Dalal

Particulars	Details
Name of Company secretary	DIPEN ASHIT DALAL
Membership No.	ACS A46747
Father's Name	ASHIT HARIDAS DALAL
Date of Birth	24/06/1992
Present Residential Address	A-1003, Ganesh Skyline, B/h. Shayona Tilak-3, Nr. Aryan Pride, Gota, Daskroi, Ahmedabad -382481
Qualification	B.com, Company Secretary, L.L.B.
Experience/ Expertise in specific functional areas	Mr. DIPEN DALAL holds a Professional Degree of Company secretary. He is an Associate Member of Prestigious Institute of Company Secretaries of India (ICSI). He holds Bachelor's degree in Commerce and Law from Gujarat University. He has vast experience in the field of Business Advisory, Strategy & Company Law related matters and 5 years'work experience handling all major compliance of Listed company as well as handled cases of SEBI. Completed Secretarial training at Adani Wilmar Limited (Adani Group)
Shareholding in company	NIL
Reason of Appointment	To fulfil the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	03.04.2023



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Annexure III

The following disclosure 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, is given herein under:

Brief Profile of Internal Auditor Mrs. Shefali Dhaka

Particulars	Details
Name of Internal Auditor	Mrs. Shefali Dhaka has been appointed as internal Auditor.
Date of Re-Appointment	08.04.2023
Brief Profile (in case of Appointment)	Mrs. Shefali Dhaka having Master degree of Commerce, professionally having more than 4 years of experience in Auditing, Compliance industry, Risk Management, Taxation and Consultancy.
Disclosure of relationships between Directors (in case of appointment of Director)	None



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