



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079 - 48990505/0606
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CIN No.: L51396GJ2012PLC073061

December 1, 2022

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: Outcome of the Board Meeting of the Company held today i.e. Thursday, December 1, 2022.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. December 1, 2022 at the registered office of the Company has approved/noted the following:

- Appointment of Ms. Urvashi Gandhi as Company Secretary and Compliance officer of the Company with effect from December 1, 2022. Details under terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith as "Annexure A".
- As our letter dated November 5, 2022, Ms. Pooja Dhruve, has resigned from the Post Company Secretary and Compliance officer of the Company with effect from November 30, 2022. Board of Members of the Company took note of resignation of Ms. Pooja Dhruve, Company Secretary and Compliance officer of the Company.
- Appointment of Mrs. Shefali Dhaka, as Internal Auditor of the Company with effect from December 1, 2022 (Q3 and Q4 of FY 2022-23). Details under terms of Regulation

: Wholesale Distributors :

 **Ballarpur Industries Ltd.**  **APP Asia Pulp & Paper**  **TNPL Tamilnadu Newsprint & Papers Ltd.**
 **N R Agarwal Industries Ltd.**  **APRIL April Fine Paper Trading Pte. Ltd.**  **NAINI Ethically Firm. Environmentally Strong**



30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith as "Annexure B".

- As our letter dated October 21, 2022, Ms. Nila Barochiya, has resigned from the Post Internal Auditor of the Company with effect from October 20, 2022. Board of Members of the Company took note of resignation of Ms. Nila Barochiya, as Internal Auditor of the Company.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 4:30 p.m.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



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Annexure A

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:

Reason for change viz. appointment	Ms. Urvashi Gandhi has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Pooja Dhruve, who resigned from the said post w.e.f November 30, 2022.
Date of Appointment	December 1, 2022
Brief Profile (in case of Appointment)	Ms. Urvashi Gandhi is a qualified Company Secretary and a having Master degree of Commerce. Professionally having 3(three) Years work experience as Company Secretary and Compliance officer.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA



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Annexure B

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:

Name of the Internal Auditor	Mrs. Shefali Dhaka has been appointed as internal auditor of the Company in place of Ms. Nila Barochiya, who resigned from the said post w.e.f October 20, 2022.
Date of Appointment	December 1, 2022
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 a Director)	NA



: Wholesale Distributors :