

19th March, 2021

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

Company Symbol: SHRENİK

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2020-21.

Dear Sir/Madam,

With reference to the captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 19th March, 2021 has approved the appointment of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.

Disclosure of information pursuant to 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 attached as Annexure-I.

The meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 02:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For and on behalf of SHRENİK LIMITED

Rishit Vimalwala

RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :

Annexure-I

Disclosure of information pursuant to 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.

Reason for change (appointment, resignation, death or otherwise)	Appointment
Date of appointment / cessation & term of appointment	19 th March, 2021 CS Jaymeen Trivedi, Founder of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for the Financial Year 2020-21.
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 Business Park, Nr. Paldi Cross Road, Ahmedabad - 380007 Contact No.: 079-35616762
Disclosure of relationships between Directors (in case of appointment of Director)	None



: Wholesale Distributors :