

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 Telefax : 079-26406810 www.shrenik.co.in • e-mail : info@shrenik.co.in CIN No.: L\$1396GJ2012PLC073061

20th February, 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: SHRENIK

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

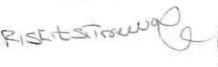
With reference to the subject matter, this is to inform you that the Company has received the sanction letter of GECL Facility from State Bank of India dated 17th February, 2021 in addition to the continued facility of Working Capital Limits. Board of Directors of the company in their meeting held today at 5:00 p.m. at the registered office of the company has accepted the sanction letter of the same.

Further the Company has authorized Mr. Shrenikbhai Vimawala – Chairman & Managing Director, Mr. Rishit Vimawala – Whole Time Director and Mr. Kaivan Vimawala – Director of the Company jointly and/or severally to execute and sign all the necessary papers and documents and to do all such things, acts and deeds etc. as may be required in order to comply with all formalities in this regard.

Kindly take the same on record.

Thanking you.

Yours Sincerely, For SHRENIK LIMITED



RISHIT VIMAWALA WHOLE TIME DIRECTOR

