

Date: 12.02.2021

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 Additional Director, Non - Executive & Independent Director

Ref: Disclosure under Part A, Para 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.

Dear Sir/Madam,

We would like to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, approved the appointment of Mr. Monik Jayeshbhai Doshi as the Additional Director, Non-Executive & Independent Director. Based on the declaration received from Mr. Monik Jayeshbhai Doshi and in compliance with circular No. NSE/CML/2018/24 dated 20th June, 2018 of National Stock Exchange of India Limited, the Board has noted that he is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Further, please find below the following disclosure pertaining to appointment:

Reason for change	Mr. Monik Jayeshbhai Doshi has been appointed as Additional Director, Non - Executive & Independent Director of the Company w.e.f. 12 th February, 2021.
Date of appointment / cessation & term of appointment	Mr. Monik Jayeshbhai Doshi has been appointed with effect from 12 th February, 2021
Brief Profile (in case of appointment)	Mr. Monik Jayeshbhai Doshi holds the degree in Master of Professional Accounting from the Charles Stuart University, Sydney, Australia. He has completed his Graduation in Commerce from University of Mumbai in April, 2010.

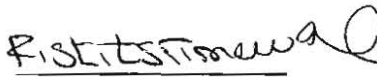
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	<p>He has the massive experience of more than 10 years. He is the founder & Partner of Curis Enterprise who deals in the medical devices. Prior to that he was in the service as an Business Development Manager and Account Manager in Australia.</p> <p>His goal oriented business expertise with natural talents in developing and implementing successful strategies leads to become him a successful founder / entrepreneur.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Monik Jayeshbhai Doshi is not related to any Director of the Company.

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

Thanking you,

For and on behalf of SHRENİK LIMITED,


RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



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