

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: SHRENIK

Sub: Intimation of appointment of Additional 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. Kaivan Shrenik Vimawala as the Additional Director, Executive & Non - Independent Director. Based on the declaration received from Mr. Kaivan Shrenik Vimawala 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. Kaivan Shrenik Vimawala has been appointed as Additional Director, Executive & Non – Independent Director of the Company w.e.f. 12 th February, 2021.
Date of appointment / cessation & term of appointment	Mr. Kaivan Shrenik Vimawala has been appointed with effect from 12 th February, 2021
Brief Profile (in case of appointment)	Mr. Kaivan Vimawala started contributing towards the development of the Company from the age of 18 itself. Passionate about strengthening the customer base of the Company he dedicated the early years of his life towards the betterment of the company and is still carrying the same zeal.

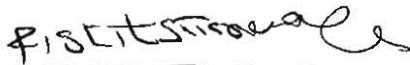
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	<p>Earlier Mr. Kaivan Vimawala occupied the position of Director of the Company in the year 2013. His endeavours resulted in a remarkable increase in the Customer base of the Company. Under his Directorship the Company penetrated into new areas and the scope of the Company got enhanced hugely.</p> <p>He has given his resignation from Director of the Company on 27th October, 2020 due to personal reasons. He has got higher standards set for the work accomplishments. He strives towards Perfection and carries a dream of Directing Shrenik Limited towards a destination that has no turning back!</p> <p>He is again joined the Board of Directors of the Company and looks ahead towards the continuity of the never ending support of each stakeholder linked with the Company and undertakes to continue working with the same commitment and passion.</p>
<p>Disclosure of relationships between Directors (in case of appointment of Director)</p>	<p>Mr. Kaivan Vimawala is son of Mr. Shrenik Vimawala - Chairman & Managing Director of the Company.</p>

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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