

SHRENIK/SEC/FY2021-22/11

14th June, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of Fixed Assets of the Company.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 14th June, 2021 at the registered office of the Company, had decided to sale of Fixed Assets of the Company "vacant residential plot No. 39, Surbhit Vatika, Near Nandanbaug Bunglow, Shela, Ahmedabad" The same has been mortgaged to the Bank and the consideration of the same will also be used for repaying the Bank Loan.

The Board further authorize Mr. Shrenik Vimawala, Managing Director (DIN: 03474255) of the Company, to do all such acts, deeds and sign all necessary documents as may be required to give effect to the said resolution.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For Shrenik Limited

Rishit Vimawala

Rishit Vimawala
Whole-time Director
DIN: 03474249



: Wholesale Distributors :