

Date: 17.06.2021

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: Appointment of Company Secretary and Compliance Officer

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,

With reference Schedule III read with Regulation 30 of the SEBI listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Pooja Ronak Dhruve has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 17th June 2021.

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

Reason for change	Mrs. Pooja Ronak Dhruve has been appointed as Company Secretary and Compliance Officer of the Company.
Date of appointment / cessation & term of appointment	Mrs. Pooja Ronak Dhruve has been appointed with effect from 17 th June 2021.
Brief Profile (in case of appointment)	Mrs. Pooja Ronak Dhruve is an Associate Member of Institute of Company Secretaries of India and having a Membership No. : A48396. She has experience of Four years in in secretarial and Legal compliances of various companies.

: Wholesale Distributors :



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.: L51396GJ2012PLC073061

Disclosure of relationships
between Directors (in case of
appointment of Director)

Not Applicable

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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