

31st December, 2020

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 Resignation 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,

This is to inform you that CS Roshni Shah has tendered her resignation as Company Secretary of the Company with effect from the close of business hours of 31st December, 2020. Consequently, she has ceased to be the Compliance Officer and Key Managerial Personnel of the Company with effect from the aforesaid date.

Further, please find below the following disclosure pertaining to resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reason for change	Resignation
Date of appointment / cessation & term of appointment	CS Roshni Shah has resigned with effect from close of business hours of 31 st December, 2020.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Further, we would like to inform you that Mr. Rishit Vimawala, Whole Time Director of the Company is designated as the Compliance Officer of the Company with effect from 1st January, 2021 for the interim period till the appointment of a Whole-time Company Secretary as the Compliance Officer of the Company by the Board of Directors.

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

Thanking you,

For and on behalf of SHRENİK LIMITED,


SHRENİK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255



: Wholesale Distributors :