

Date: 14th August, 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

Subject: Resignation of the Statutory Auditor of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. SINGHI & CO., Chartered Accountants, vide its letter dated 13th August, 2021 have resigned as Statutory Auditors of the Company with effective from 13th August, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We request you to take the above disclosure on record.

For and on behalf of Shrenik Limited

Thanking you,
Yours Sincerely,
For and on behalf of SHRENIK LIMITED,



RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



Encl: as above

: Wholesale Distributors :

 **Ballarpur Industries Ltd.**  **Asia Pulp & Paper**  **Tamilnadu Newsprint & Papers Ltd.**

 **N R Agarwal Industries Ltd.**  **April Fine Paper Trading Pte. Ltd.**  **NAINI**
Educazly Firm. Environmentally Strong

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given below.

Sr No.	Particular	Detail
1	Name of Auditor	SINGHI & CO., (Chartered Accountants) FRN NO.0302049E
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre occupation in other assignments.
3	Effective Date of resignation	13 th August, 2021
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

: Wholesale Distributors :