

## SHRENIK LIMITED

**Reg. Office:** B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,  
S A C, Ahmedabad, Gujarat, India, 380015

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.:** 7600074695

Date: 23<sup>rd</sup> May, 2026

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051, Maharashtra, India

**Subject: Outcome of the Meeting of the Board of Directors held on 23<sup>rd</sup> May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: SHRENIK**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Saturday, 23<sup>rd</sup> May, 2026** at the Registered Office of the Company situated at B-1710, West Gate, Nr. YMCA Club, S.G. Highway, Makarba, S A C, Ahmedabad – 380015, Gujarat, India.

The Meeting commenced at **03:15 P.M.** and concluded at **04:00 P.M.**

The Board of Directors, inter alia, considered, approved and took note of the following matters:

### **1. Appointment of Secretarial Auditor:**

The Board approved the appointment of Mr. Samsad Alam Khan, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30, subject to approval of the Members at the ensuing Annual General Meeting for the Financial Year 2025-26, pursuant to Section 204 of the Companies Act, 2013 read with applicable Rules framed thereunder and Regulation 24A of the SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – A**.

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Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

**For SHRENIK LIMITED**

**RISHIT SHRENIK VIMAWALA**

**Whole Time Director**

**DIN: 03474249**

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### **ANNEXURE – A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023**

(Appointment of Secretarial Auditor)

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Secretarial Auditor
<b>2</b>	<b>Date of appointment and term of appointment</b>	Appointed as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30, subject to approval of the Members at the ensuing Annual General Meeting
<b>3</b>	<b>Name of Auditor</b>	Mr. Samsad Alam Khan, Practising Company Secretary
<b>4</b>	<b>Brief Profile</b>	Mr. Samsad Alam Khan is a Practising Company Secretary having expertise in corporate laws, secretarial audit, SEBI regulations, listing compliances and corporate governance matters
<b>5</b>	<b>Disclosure of relationships between directors</b>	Not Applicable