

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 22.09.2026

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Script Code: 503696

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations):

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Members of the Company held on Tuesday, 22nd September, 2026, at 03.00 P.M. and concluded at 04.00 P.M., inter alia, approved the following:

1. Appointment of Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
2. Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W), Chartered Accountants as a Statutory Auditor for the Company for a term of five consecutive years from the financial year 2026-27 up to the financial year 2030-2031.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Shreenath Investment Company Limited

Jatin Ramanlal Jain
Managing Director
DIN: 08521872

Place: Mumbai

Encl.: a/a

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Annexure A

Details with respect to Reappointment of director liable to retire by rotation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time.

Appointment of Director

Name (DIN)	Ashwin Pukhraj Jain DIN: 00173983
Reason for Change	Reappointment of director liable by rotation of the Company
Date of Reappointment	22 nd September, 2026
Term of appointment	Liable to retire by rotation of the Company
Brief Profile	Mr. Ashwin Pukhraj Jain is Graduate in Commerce. He has 35 years of experience in Business and related areas and he plays an important role in guiding the Security Market activities of the Company.
Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Ashwin Pukhraj Jain is not related to any existing directors of the Company.

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Annexure B

Details with respect to Appointment of Statutory Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time.

Appointment of Auditor

Name	M/s. Mahesh Patira & Associates (FRN:136900W)
Reason for change	NA
Date of appointment	22 nd September, 2026
Term of appointment	Five consecutive years from the financial year 2026-27 up to the financial year 2030-2031.
Brief Profile	M/s. Mahesh Patira & Associates is a Chartered Accountants firm have over 30 years of experience in providing professional services in the area of accounting, auditing, taxation, advisory, assurance and fixed assets & inventory management. The firm has earned its success due to upholding the highest standards of business ethics and the passion of its dedicated team which contributes value addition & commitment to its clients' growth and success.
Disclosure of relationship between Directors (in case appointment of a Director)	NA