

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: August 27, 2016

To,

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Tower, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam

**Sub.: Intimation pursuant to Appointment of RTA & Change in Key Managerial Personnel (KMP) as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

With reference to the subject matter, we request you to take following changes that took place at Board Meeting held on August 27, 2016, on your record;

1. Appointment of Mr. Mayur Kadakia as a Chief Financial Officer of the Company;
2. Appointment of M/s. Shah & Gutka , Chartered Accountants (Firm Registration No: 112306W) as an Internal Auditor of the Company;
3. Appointment of Mrs. Latika Rohara (Membership No. - A23352) as a Whole-time Company Secretary of the Company who will act as a Compliance officer of the Company;
4. Change in designation of Mr.Vikas Mapara from Director to Managing Director of the Company;
5. Ratification of Appointment of M/s. Karvy Computershare Private Limited as a Registrar and Transfer of agent (RTA) of the Company;

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara  
Managing Director  
Din: 00211580

