

11th November 2022

To,

Corporate Relationship Department,
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code: 503696

Respected Sir / Madam,

Sub: **Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that the Board of Directors of the company vide resolution passed on November 11, 2022 approved the reconstitution of the following Committees of the Board with the members as detailed below:

Audit Committee

Sr. No.	Name of Committee Member	Category
1.	Bhavya Dilip Sundesha	Non-Executive Independent Director, Chairperson
2.	Ritesh Chopra	Non-Executive Independent Director
3.	Vikas Harilal Mapara	Managing Director

Nomination & Remuneration Committee

Sr. No.	Name of Committee Member	Category
1.	Bhavya Dilip Sundesha	Non-Executive Independent Director, Chairperson
2.	Renu Jain	Non-Executive Independent Director
3.	Ritesh Chopra	Non-Executive Independent Director

Stakeholder Relationship Committee

Sr. No.	Name of Committee Member	Category
1.	Bhavya Dilip Sundesha	Non-Executive Independent Director, Chairperson
2.	Ashwin Jain	Executive Director
3.	Vikas Harilal Mapara	Managing Director

Corporate Social Responsibility Committee

Sr. No.	Name of Committee Member	Category
1.	Bhavya Dilip Sundesha	Non-Executive Independent Director, Chairperson
2.	Renu Jain	Non-Executive Independent Director
3.	Vikas Harilal Mapara	Managing Director

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Shreenath Investments Company Limited

Vikas Mapara
Managing Director
DIN: 00211580
Place: Mumbai