

Date: 01st November 2022

To,
BSE Limited
Corporate Relationship Department
PJ Tower, Dalal Street,
Mumbai- 400001.

Scrip Code: 503696

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:- Cessation of office as Independent Director

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform you that the term of office of Mr. Mukul Mohandas Goyal, Independent Director of the company came to an end on October 31, 2022.

This is for your information and records.

Yours faithfully,

For Shreenath Investment Company Limited

Vikas Mapara
Managing Director
DIN: 00211580

Place: Mumbai

Annexure - A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. CIRICFD/CMD/4/2015 dated 9 September 2015

Resignation of Mr. Mukul Mohandas Goyal (DIN: 00113724) as Independent Director of the Company

Name (DIN)	Mukul Mohandas Goyal 00113724	
Reason for Change	Resignation due to end of term as Independent Director and there is no other material reason for resignation.	
Date of Resignation	31 st October, 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and Category	Suroop Fresh Private Limited	Director: Executive
	Sarvatra Technologies Private Limited	Director: Non-Executive
	EBZ Advisory Services Private Limited	Director: Non-Executive
	Samvibhag Trusteeship Private Limited	Director: Non-Executive
Membership of committee	Not Applicable	

Date: 31st October 2022

To,
Board of Directors,
Shreenath Investment Company Limited,
801-802, Dalamal Towers, Nariman Point, Mumbai - 400 021

Dear Sirs,

Sub: **Resignation from the position of Independent Director**

It has been my privilege to serve on the board of directors of the company as an Independent Director.

As my term of office as an Independent Director comes to end on October 31,2022, I hereby tender my resignation from the Independent Directorship of the Company with effect from October 31, 2022. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from October 31,2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



Mukul Mohandas Goyal

DIN: 00113724

Place: Mumbai



Received
31/10/2022