

18th August, 2022

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

Script Code: 503696

Respected Sir/Madam,

Subject: Outcome of Board Meeting of the company held on Thursday, 18th August, 2022 to BSE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on Thursday, 18th August, 2022, at 04.00 P.M. and concluded at 5.00 P.M., inter alia, approved the following:

1. Appointment of M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 22-23;
2. Fixing of Book Closure date from 15th September to 22nd September 2022 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2021-22;
4. Appointing 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;
5. Annual General Meeting scheduled to be held on Thursday, 22nd September 2022, at 12:30 pm at the registered office of the Company;
6. Approval of Notice of Annual General Meeting for the financial year 2021-22;
7. Appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
8. Appointment M/ s. Pramod S Shah & Associates, Practicing Company Secretaries as an Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2022-2023.
9. Re-appointing Mr. Vikas Harilal Mapara (DIN: 0021158), as a Managing Director of the Company.

10. Appointing Mr. Bhavya Dilip Sundesha (DIN: 09651332), as an Additional Independent Director of the Company.

11. Re-appointing M/s. Kamdar Dalal & Associates, having Firm Registration no. (129596W) Chartered Accountants, as a Statutory Auditors of the Company subject to members approval.

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited



Vikas Mapara
Managing Director
DIN: 00211580
Place: Mumbai