

31<sup>st</sup> August, 2023

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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, 31<sup>st</sup> August, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on **Thursday, 31<sup>st</sup> August, 2023** at 04.00 P.M. and concluded at 05.00 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 2023-24;
2. Fixing of Book Closure date from 24<sup>th</sup> September to 30<sup>th</sup> September 2023 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2022-2023;
4. Appointing Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment;
5. Annual General Meeting scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. at the registered office of the Company;
6. Approval of Notice of Annual General Meeting for the financial year 2022-2023;
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 a Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2023-2024.

9. Recommend the re-appointment of Mr. Ritesh Chopra (DIN: 08194656), Independent Director of the Company for a second term of 5 (five) consecutive years as his term is ending in ensuing Annual General Meeting and it is subject to the approval of shareholders in the ensuing Annual General Meeting;
10. Recommend the re-appointment of Ms. Renu Jain (DIN: 08069474), Independent Director of the Company for a second term of 5 (five) consecutive years as her term is ending in ensuing Annual General Meeting and it is subject to the approval of shareholders in the ensuing Annual General Meeting;

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

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Vikas Mapara  
Managing Director  
DIN: 00211580  
Place: Mumbai