

30th September, 2023

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Members of the Company held on Saturday, 30th September, 2023, at 11.00 A.M. and concluded at 12.00 P.M., inter alia, approved the following:

1. Re-appointment of Mr. Ritesh Chopra (DIN: 08194656), Independent Director of the Company for a second term 5 (five) consecutive years;
2. Re-appointment of Ms. Renu Jain (DIN: 08069474), Independent Director of the Company for a second term 5 (five) consecutive years;
3. Appointment of 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.

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983
Place: Mumbai

Encl: Annexure A, Annexure B and Annexure C

Annexure A

Details with respect to Reappointment of Independent director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Independent Director

Name (DIN)	Ritesh Chopra 08194656
Reason for Change	Re-appointment of Mr. Ritesh Chopra (DIN: 08194656), Independent Director of the Company for a second term 5 (five) consecutive years
Date of Reappointment	30 th September, 2023
Term of appointment	5 years
Brief Profile	He is a person of high integrity and complete honesty. He holds a post-graduation qualification in Financial Management.
Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Ritesh Chopra is not related to any existing directors of the Company.

Annexure B

Details with respect to Reappointment of Independent director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Independent Director

Name (DIN)	Renu Jain DIN: 08069474
Reason for Change	Re-appointment of Ms. Renu Jain (DIN: 08069474), Independent Director of the Company for a second term 5 (five) consecutive years
Date of Reappointment	30 th September, 2023
Term of appointment	5 years
Brief Profile	She is a person of high integrity and complete honesty. She holds a post-graduation qualification in Financial Management.
Disclosure of relationship between Directors (in case appointment of a Director)	Ms. Renu Jain is not related to any existing directors of the Company.

Annexure C

Details with respect to Reappointment of director liable to retire by rotation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Director

Name (DIN)	Ashwin Pukhraj Jain DIN: 00173983
Reason for Change	Reappointment of director liable by rotation of the Company
Date of Reappointment	30 th September, 2023
Term of appointment	Liable to retire by rotation of the Company
Brief Profile	Mr. Ashwin Pukhraj Jain is Graduate in Commerce. He has 35 years of experience in Business and related areas and he plays an important role in <u>guiding the Security Market activities of the Company.</u>
Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Ashwin Pukhraj Jain is not related to any existing directors of the Company.