

28th March, 2024

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

Script Code: 503696

Respected Sir / Madam,

Sub: Submission of Revised Outcome of Board Meeting of the Company held on **Wednesday, 27th March, 2024** to BSE.

This is with reference to our letter dated 27th March, 2024 whereby the company has submitted the outcome of board meeting held on Wednesday, 27th March, 2024, at 11.00 A.M. and concluded at 12.30 P.M.

As per the mail received from BSE Limited, Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit Detailed Reason of Resignation.

However, we have mentioned the detailed reason of resignation of Mr. Vikas Mapara in the detailed disclosure as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

A copy of the revised detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, is enclosed herewith.

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

Date: 27th March, 2024

To,
Board of Directors,
SHREENATH INVESTMENT COMPANY LIMITED
801-802 Dalamal Tower, Nariman Point,
Mumbai City, 400021

Dear Sir/Madam,

Subject: Resignation as the Managing Director of the Company.

I, Vikas Harilal Mapara (**DIN**- 00211580) hereby resign from my position as a Managing Director on the Board of Directors of the Company. Consequently, I will be stepping down as member of the Audit Committee, Corporate Social Responsibility and Stakeholders Relationship Committee. I request the Board of Directors of the Company to accept my resignation and relieve me from my service as the Managing Director of the Company with effect from 27th March, 2024.

I hereby agree, undertake and confirm that I shall undertake such actions as are required by the Company to give effect to resignation, including providing all documents required, and assisting the Company with any filings to be made by the Company in this regard under applicable law.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Managing Director of the Company.

Yours faithfully



Vikas Harilal Mapara

(**DIN**: 00211580)

Information as required under Regulation 30 – Part A of Para A of Schedule III OF SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No | Particulars | Description |
|--------|--|--|
| 1. | Reason for Changes viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Vikas Mapara (DIN: 00211580) has submitted his resignation as a Managing Director of the Company, with effect from 27 th March, 2024 due to personal reasons. |
| 2. | Date of appointment, re-appointment, Cessation (as applicable) & terms of appointment, re-appointment | With effect from 27 th March, 2024. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment) | Not Applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Not Applicable |
| 6. | Letter of Resignation along with detailed reason for resignation. | Enclosed herewith |