

07th August, 2024

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Script Code: 503696

Dear Sir,

Sub.: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at the meeting held on 07th August, 2024 has approved the appointment of Mr. Parth Singhal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 07, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Jatin Jain
Managing Director
DIN: 08521872
Place: Mumbai

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today viz. Wednesday, 07 th August 2024 inter alia, approved the appointment of Mr. Parth Singhal (ICSI Membership No-ACS 48246) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 7 th August 2024 Term: Not Applicable.
3.	Brief profile (in case of appointment)	Mr. Parth Singhal is a qualified Company Secretary with experience in secretarial and allied corporate laws. He also holds a degree in Law from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Parth Singhal is not related to any Director of the Company.)
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable