

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

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Date: 12<sup>th</sup> July 2024

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

Script Code: 503696

Dear Sir,

**Sub.:** Intimation of Resignation of Company Secretary and Compliance Office 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 that Mrs. Priya Dhanuka, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 12<sup>th</sup> July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 31<sup>st</sup> July, 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

Director

DIN: 08521872

**Annexure – I**

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

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mrs. Priya Dhanuka has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 12th July 2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the company with effect from close of business hour on July 31 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To  
The Board of Directors  
Shreenath Investment Company Limited.  
801-802, DALAMAL TOWERS,  
NARIMAN POINT,  
MUMBAI - 400 021

Date 12<sup>th</sup> July 2024,

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and all other Statutory/designated positions in the company, with effect from the close of Business hours on 31 July, 2024, to pursue career opportunities outside the Company.

I hereby convey my thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,

Priya Dhanuka  
ICSI Mem No: A34564