

07th May, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001.

Script Code: 503696

Respected Sir/Madam,

Sub: Intimation of Resignation and Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms.Radhika Daga having membership number (A28835) has resigned from the post of Company Secretary & Compliance Officer of the company with effect from 07th May, 2026 to pursue career opportunities outside the company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms.Mamta Thanvi having membership number (A79487) is appointed for the post of Company Secretary & Compliance Officer of the company with effect from 07th May, 2026.

The Reason of resignation and brief profile of the Company Secretary, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A & Annexure B.

The Board meeting commenced at **4:00 P.M.** and concluded at **4:30 P.M**

This is for your kind information and record.

Thanking you,
Yours faithfully,

For **Shreenath Investment Company Limited**

Ashwin Jain
Director
DIN: 00173983

Annexure A

Relevant details as required under Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

1. Resignation of Company Secretary & Compliance Officer as mentioned below:

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Name	Ms. Radhika Daga
2.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Resignation
3.	Membership Number	A28835
4.	Date of appointment /Resignation	She has resigned as Company Secretary and Compliance Officer of the company w.e.f 07 th May, 2026 to pursue career opportunities outside the Company.
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director or KMP and Promoters of the company.

Annexure B**Relevant details as required under Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Para A (7) of Part A of Schedule III****1. Appointment of Company Secretary & Compliance Officer as mentioned below:**

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Name	Ms. Mamta Thanvi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Membership Number	A79487
4.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from – 7 th May, 2026. Term of Appointment- The Company Secretary is appointed with effect from 7 th May,2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies.
5.	Brief profile (in case of appointment)	She is a qualified Company Secretary and B.B.I and has accumulated total 7 year's experience out of which 3 years is relevant experience.
6.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director or KMP and Promoters of the company.

To
The Board of Directors
Shreenath Investment Company Limited.
801-802, Dalamal Towers,
Nariman Point,
Mumbai - 400 021.

07th May, 2026.

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

I Radhika Daga 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 07th May, 2026 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 unstinted support and cooperation extended during my tenure as company secretary & compliance officer of the Company.

Thanking you,

Yours faithfully,

RADHI Digitally
signed by
KA RADHIKA
DAGA DAGA

Radhika Daga
ICSI Mem No: A28835

