

General information about company	
Scrip code	000000
NSE Symbol	SHRENIK
MSEI Symbol	NOTLISTED
ISIN	INE632X01030
Name of the entity	SHRENIK LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure I (Part C) of SEBI circular dated 31.12.2024 is not applicable to the company for the quarter ended 30th June, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure I (Part D) of SEBI circular dated 31.12.2024 is not applicable to the company for the quarter ended 30th June, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure I (Part E) of SEBI circular dated 31.12.2024 is not applicable to the company for the quarter ended 30th June, 2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01878
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHRENIK SUDHIR VIMAWALA	AAPPV2102H	03474255	Executive Director	Chairperson	MD	08-01-1965
2	Mr	RISHIT SHRENIK VIMAWALA	AHFPV9417L	03474249	Executive Director	Not Applicable		09-05-1990
3	Mr	KAIVAN SHRENIK VIMAWALA	ARMPV9587E	06514171	Executive Director	Not Applicable		19-12-1994
4	Mr	DEVARSH MUKTESH SHAH	BZBPS7644P	06954437	Non-Executive - Independent Director	Not Applicable		30-01-1990
5	Mrs	JALPIKA DHRUVKUMAR JOSHI	CKMPP9843A	09173340	Non-Executive - Independent Director	Not Applicable		02-06-1991
6	Mr	NIRAV HARSHVADAN ZAVERI	AAGPZ6442H	10500177	Non-Executive - Independent Director	Not Applicable		21-12-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-12-2012	30-09-2024		60	1	0	1	0			
2	NA		20-12-2012	30-09-2024		60	1	0	2	0			
3	NA		12-02-2021	30-09-2024		60	1	0	0	0			
4	NA		11-04-2017	11-04-2022	07-04-2025	60	1	1	1	1	Others		
5	NA		31-05-2021	31-05-2021		60	1	1	1	0			
6	NA		10-02-2024	10-02-2024		60	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03474249	RISHIT SHRENIK VIMAWALA	Executive Director	Member	11-04-2017		
2	06954437	DEVARSH MUKTESH SHAH	Non-Executive - Independent Director	Chairperson	11-04-2017	07-04-2025	
3	10500177	NIRAV HARSHVADAN ZAVERI	Non-Executive - Independent Director	Chairperson	10-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10500177	NIRAV HARSHVADAN ZAVERI	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	06954437	DEVARSH MUKTESH SHAH	Non-Executive - Independent Director	Member	11-04-2017	07-04-2025	
3	09173340	JALPIKA DHRUVKUMAR JOSHI	Non-Executive - Independent Director	Member	31-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03474255	SHRENIK SUDHIR VIMAWALA	Executive Director	Member	11-04-2017		
2	03474249	RISHIT SHRENIK VIMAWALA	Executive Director	Member	11-04-2017		
3	09173340	JALPIKA DHRUVKUMAR JOSHI	Non-Executive - Independent Director	Member	31-05-2021		
4	10500177	NIRAV HARSHVADAN ZAVERI	Non-Executive - Independent Director	Chairperson	10-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-01-2025				Yes	6	6	3
2	01-02-2025		22		Yes	6	6	3
3		07-04-2025	64		Yes	5	5	2
4		17-04-2025	9		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-01-2025				Yes	3	3	2	0
2	Audit Committee	17-04-2025				Yes	2	2	1	0
3	Nomination and remuneration committee	09-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	07-04-2025				Yes	2	2	2	0
5	Nomination and remuneration committee	17-04-2025				Yes	2	2	2	0
6	Stakeholders Relationship Committee	09-01-2025				Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	17-04-2025				Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHRENIK SUDHIR VIMAWALA
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHRENIK SUDHIR VIMAWALA
Designation of person	Managing Director
Place	AHMEDABAD
Date	19-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

