

Aruna Soman

The Board of Directors,
Shrenuj & Company Limited,
C-405 Dharam Palace,
N S Patkar Marg,
Mumbai 400 007

Dear Sirs,

On account of my personal reasons, I am forced to resign from the directorship of the Board of Shrenuj & Company Limited, as an independent Director, with immediate effect.

It has been an excellent experience for me, as an independent director with Shrenuj & Company though for a very short tenure. It has been a good interaction with the senior directors and the prompters of the company. I take this opportunity to thank the other board members and the officials of the company for all the cooperation and assistance that I was offered during my short tenure.

I request Ms Sujata Parab, the Company Secretary of the company, to take necessary steps on regulatory compliances i.e. filing of the necessary forms with MCA, the stock exchanges and also to comply with the requirement of section 168 of the Companies Act 2013, for noting by the Board in its next meeting, of my resignation.

It will be my pleasure to assist the company in whatsoever way possible for me, for the betterment of the company.

Yours truly,



Aruna Soman
(DIN 03622209)

Recd. on 28-09-2017

Dated 27th September 2017

Cc : Mrs Sujata Parab
Company Secretary



**Address: 501, Vidya Apartments, 168, Veer Savarkar Marg, Mahim Mumbai 400 016.
Cell: 9869207020 Email: soman.aruna@gmail.com.**