

R. L. SHENOY

The Board of Directors,
Shrenuj & Company Limited,
C-405 Dharam Palace,
N.S Patkar Marg,
Mumbai 400007

Dear Sirs,

On account of my other commitments, I am compelled to take a decision on my corporate activities more importantly my directorships with companies. In the backdrop of that, I have come to the unavoidable conclusion to resign from the Board of Shrenuj & Company Limited as an independent Director with immediate effect.

It has been an excellent experience during my tenure as an independent Director albeit for short period with Shrenuj, notably on the exemplary treatment and interaction with senior directors and promoters of the Company. I thank all the colleagues on the Board and officials of the Company for the outstanding and timely cooperation extended and support I got during my short stay with Shrenuj.

I request Sujata to take necessary steps on regulatory compliances ie filing the necessary forms with MCA and stock exchanges as 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.

I wish to reiterate that should there be any necessity for my assistance in future, it would be a great pleasure and honour for me to assist you in whatever way possible for me in your efforts to revive the fortunes of the Company.

Yours truly,


R.L. Shenoy

DIN 0074761
Dated 27th September, 2017

CC Ms Sujata Parab
Company Secretary

