

S. S. THAKUR

1161, Abdul Court,  
Flat No.20, 7<sup>th</sup> Floor,  
Suryavanshi Marg, Dadar (West),  
Mumbai - 400 028.

29<sup>th</sup> September, 2017.

To,  
The Board of Directors  
Shrenuj & Company Limited  
C-405, Dharam Palace  
100-103, N. S. Patkar Marg,  
Mumbai - 400 021.

Dear Sir,

Subject: Resignation from Independent Directorship of the Company

I hereby tender my resignation as an Independent Director of Shrenuj & Company Ltd which position I held in the Company for a long time i.e. since the year 1995.

Please accept my said resignation with immediate effect and arrange to comply with the applicable regulatory requirements.

Thanking you,

Yours Sincerely,



(S. S. THAKUR)

Recd. on 03-OCT-2017

