

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse,
Bandra Kurla Complex,
Mumbai-400 051, India
Tel. +91 (22) 6789 7788
Fax. +91 (22) 2675 5800
www.shrenuj.com

September 28, 2017.

The Secretary
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

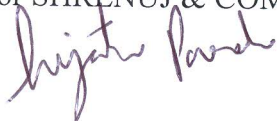
Sub: Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Aruna Soman, Independent Director of the Company has tendered her resignation from the Board due to personal reasons. The resignation will be effective from 28th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER