

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

October 3, 2017.

Listing & Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai – 400 001.

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

Dear Sir/ Madam,

**Sub: Resignation of Director**

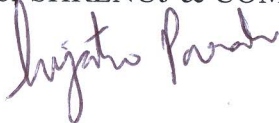
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. S. S. Thakur, Independent Director of the Company has tendered his resignation from the Board due to reason as mentioned in his attached resignation letter dated 29<sup>th</sup> September, 2017.

In terms of Section 168 of the Companies Act, 2013, the resignation will be effective from 3<sup>rd</sup> October, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB  
COMPANY SECRETARY &  
CHIEF COMPLIANCE OFFICER

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

