

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 25, 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,

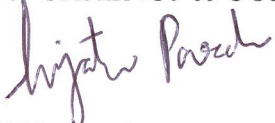
Sub: **Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Suresh N. Talwar, Independent Director of the Company has tendered his resignation from the Board due to reasons as mentioned in his attached resignation letter. The resignation will be effective from 22nd 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

Suresh N. Talwar

22nd September, 2017

Mr. S. K. Doshi
Chairman & Managing Director
Shrenuj & Company Ltd
C-405, Dharam Palace,
100 - 103, N S Patkar Marg,
Mumbai - 400 007

My dear Shreyas,

It is with much nostalgia, sentiments and regrets that I have decided to resign as an Independent Director of Shrenuj Ltd with immediate effect.

I am 79 years and will be 80 years by the end of the year. I find that my enthusiasm and energy level to function as an Independent Director has waned. My resignation is irrevocable and will take effect immediately. Please do not request me to withdraw it or suspend it.

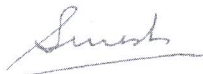
Please instruct Ms. Sujata, the Company Secretary to inform the Stock Exchange immediately and to file the appropriate return with the Registrar of Companies within the prescribed time limit.

I take this opportunity to thank your father Kirtibhai, a fine gentleman, you and other members of the Board past and present for the warmth affection and respect extended to me during my tenure as a Director with the Company.

I wish you and the Company all the very best in its endeavour to turn the Company around.

Warmly,

Yours sincerely,



Suresh
(S. N. Talwar)

