

Date: 05<sup>th</sup> February, 2025

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai —400001

Dear Sir/Madam,

**Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.**

In continuation to outcome of the Board Meeting dated 05<sup>th</sup> February, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on Wednesday, 05<sup>th</sup> February, 2025 approved the appointment of M/s. Pramod S Shah & Associates (COP: 3804) Practicing Company Secretaries, Mumbai as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as an **Annexure-A**.

Kindly take the above on your records.

Thanking You,  
Yours faithfully,

For Shreenath Investment Company Limited

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Jatin Jain  
Managing Director  
DIN: 08521872

Place: Mumbai

Encl.: a/a

**Annexure A:**  
Appointment of Secretarial Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	<b>Reasons for Change viz. appointment, <del>resignation,</del> removal, otherwise;</b>	The Company has appointed M/ s. Pramod S Shah & Associates (Company Secretaries in Whole-Time Practice) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	<b>Date of Appointment/ <del>Cessation</del> Term of appointment</b>	05 <sup>th</sup> February, 2025  For conducting Secretarial Audit for the F.Y. 2024-25.
3.	<b>Brief profile</b>	<b>Name of Auditor:</b> M/ s. Pramod S Shah & Associates <b>Office Address:</b> 3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P D' Mello Road, Opp. St.George Hospital, Near CST Station, Mumbai-400 001.  <b>Email Id:</b> pramodshah361@gmail.com  <b>Field of Experience:</b> M/s. Pramod S Shah & Associates, a firm of Company Secretaries having specialization in providing services in Secretarial & Legal fields and reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances.
4.	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable