

# Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2<sup>nd</sup> Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:[shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com) \* PAN :AAACW2140E

Date: 12.03.2025

**To,**  
**BSE Limited,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**  
**Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting of the company held on 12<sup>th</sup> March, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their Board meeting held on today, i.e. Wednesday, March 12, 2025 at the Registered Office of the Company situated at 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat., which commenced at 04:00 P.M. and concluded at 05:30 P.M. to have:

1. Took Note of resignation of Ms. Komal Agarwal, Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from March 12, 2025 on account of personal reasons.

**The details as required under Regulation 30 read with Schedule 11I of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure 1.**

2. The Board has appointed Ms. Shipra Mehta as the Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> March, 2025. Upon Such appointment, Ms. Shipra Mehta is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in Annexure II.

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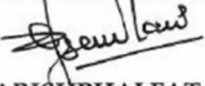
3. Considered and approved all other business as per agenda circulated.

The Board Meeting Commenced at 04:00 P.M. and concluded at 05:30 P.M.

Please take the above information on record.

Thanking you.

Yours faithfully  
For Shantai Industries Ltd



HARISHBHAI FATANDAS SAWLANI

**Managing director**

**DIN: 00831848**

**Place: Surat**

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## Annexure 1

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD /CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Ms. Komal Agarwal

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , Resignation, <del>removal</del> , <del>death</del> or otherwise;	Resignation of Ms. Komal Agarwal, Company Secretary & Compliance Officer of the company due to her personal reasons
2.	Date of Cessation	March 12, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## Annexure 2

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD /CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Ms. Shipra Mehta

Sr. No.	Particulars	Details
1.	Name	Shipra Mehta
2.	Address	R. C. Vyas Colony, Bhilwara (Rajasthan), 311001
3.	E-mail	<a href="mailto:csshantaiindustries@gmail.com">csshantaiindustries@gmail.com</a>
4.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 70118
5.	Reason for change viz. appointment, <del>Resignation, removal, death</del> or otherwise;	Mr. Shipra Mehta has been appointed as Company Secretary & Compliance Officer of the Company.
6.	Date of Appointment	12 <sup>th</sup> March, 2025
7.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from MDS University.
8.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

From:

**Mrs. Komal Agarwal**

303, Riddhi Appartment,  
Salasarnagar Society,  
Near Jain Nagar, Puna Kumbharia,  
Surat-395010

Date: 28th February, 2025

To,

The Board of Directors,  
SHANTAI INDUSTRIES LIMITED  
SHOP 10 2ND FLOOR, AGRASEN POINT,  
NR AGRASEN BHAVAN, CITYLIGHT ROAD,  
Bharthana, Surat, Surat City,  
Gujarat, India, 395007.

**Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company**

Dear Sir,

With reference to the above cited subject, this is to inform you that, due to personal reasons, I would not be able to continue further as the Company Secretary of the Company. I hereby tender my resignation from the post of Company Secretary cum Compliance officer with immediate effect. Kindly approve the same at the earliest.

You are requested to kindly acknowledge the same and inform the Registrar of Companies, Ahmedabad and other statutory authorities after accepting the same.

Working at SHANTAI INDUSTRIES LIMITED has been a very good experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment, I wish you all the best for your future endeavours.

Thanking You,  
Your's Faithfully,



Komal Agarwal  
(Mem. NO. ACS49270)