

Dated: 03.01.2025

To,  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: INTIMATION REGARDING RESIGNATION OF NON-EXECUTIVE DIRECTOR**  
**REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Bhavik R. Talati (DIN: 10263736) vide the letter dated 31<sup>st</sup> December, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from 01.01.2025 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Bhavik R. Talati (DIN: 10263736) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take note of the above-mentioned information for your reference.

Thanking you,  
Yours faithfully,  
**For Shanti Spintex Limited**  
*(Formerly known as Shanti Spintex Private Limited)*

**Mohini Singhal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A47724**  
**Place: Ahmedabad**

**ANNEXURE-A**

**Resignation of Mr. Bhavik R. Talati (DIN: 10263736) as Non-Executive Director**

<b>Name and DIN</b>	<b>Mr. Bhavik R. Talati (DIN: 10263736)</b>
<b>Reason for change</b>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of Resignation</b>	<b>31.12.2024</b>
<b>Brief Profile</b>	Not Applicable in case of Resignation
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable in case of Resignation
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	NIL

**Encl.**

**Resignation Letter**

**Date:** 31.12.2024

**To**  
The Board of Directors  
Shanti Spintex Limited

**Subject:** Resignation from the Position of Non-Executive Director

Dear Board Members,

I hereby tender my resignation as Non-Executive Director of Shanti Spintex Limited with effect from 01.01.2025. It has been a privilege to serve on the Board and contribute to the Company's growth and success.

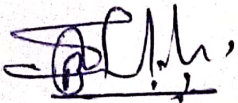
I would not be able to continue due to my pre-occupancy. I assure you of my continued goodwill and support for the Company in the future.

I kindly request the Board to consider and accept my resignation at the earliest and provide me with an acknowledgment of the same. Additionally, I request the necessary filings with the Registrar of Companies and other regulatory authorities to be completed in due course.

I extend my gratitude to my fellow Board members, the management team, and all stakeholders for their support and collaboration during my tenure.

Wishing Shanti Spintex Limited continued success in all its endeavours.

Yours sincerely,



**Mr. Bhavik Talati**  
Non-Executive Director  
Shanti Spintex Limited