

Dated: 03.01.2025

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

SUB: APPOINTMENT OF NON-EXECUTIVE ADDITIONAL 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, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mrs. Urmila B. Agarwal (DIN: 01909441), as an Additional Non-Executive Director of the Company with immediate effect to hold office up to the date of the ensuing General Meeting of the Company.

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

Appointment of Mrs. Urmila B. Agarwal (DIN: 01909441), as Non-Executive Director

Name and DIN	Mrs. Urmila B. Agarwal (DIN: 01909441),
Reason for change	Appointment Mrs. Urmila B. Agarwal (DIN: 01909441), as an Additional Non-Executive Director
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment w.e.f: 01.01.2025 Term: Non-Executive Director
Brief Profile	Attached (Annexure-B)
Disclosure of relationship between directors (in case of appointment of a director)	She is Spouse of Mr. Bharatbhushan O. Agarwal (Whole Time Director and CFO) and Mother of Mr. Rikin B. Agarwal (Managing Director)
Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Urmila B. Agarwal, is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Brief Profile of the Appointing Director:

1. **Name:** Mrs. Urmila Bharatbhushan Agarwal.
2. **Date of Birth:** 15.06.1959
3. **Reason for Appointment:** To fill the vacancy created by the resignation of Mr. Bhavik Talati
4. **Experience:** She has an experience of 10+ years in the field of textile.
5. **Expertise:** Finance, Marketing etc.
6. **Directorships Held:** She doesn't hold any directorship in any listed companies or its subsidiaries.
7. **Relationship with Other Directors:** She is Spouse of Mr. Bharatbhushan O. Agarwal (Whole Time Director and CFO) and Mother of Mr. Rikin B. Agarwal (Managing Director)
8. **Shareholding:** 1037800 Shares (6.14%)
9. **Other Material Information:** None