

Dated: 03.01.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting.

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

In continuation to Board Meeting intimation given on 26.12.2024, this is to inform you that in the board meeting held today, i.e. Friday, 3rd January, 2025, at the Corporate office of the Company situated at A-1601-1602, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 which commenced at 4:00 P.M and concluded at 4:35 P.M has inter alia discussed:

• **Resignation of Mr. Bhavik Talati:**

- The Board accepted the resignation of Mr. Bhavik Talati from the position of Non-Executive Director, effective from 01.01.2025. The Board expresses its gratitude to Mr. Talati for his valuable contributions to the Company during his tenure.

• **Appointment of Mrs. Urmila B. Agarwal as an Additional Non-Executive Director**

- The Board approved the appointment of Mrs. Urmila B. Agarwal as an Additional Non-Executive Director, effective from 01.01.2025. Mrs. Agarwal brings relevant experience or expertise to the Board.

With the permission of the Chairman of the Meeting following matter has been taken and has inter alia discussed:

1. Authorization to Open Demat Account

You are requested to kindly take the same on record.

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