

Dated: 22.06.2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Outcome of Board Meeting held on 22.06.2024
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

In continuation to Board Meeting intimation given on 15th May,2024, this is to inform you that in the board meeting held today, i.e. Saturday, 22nd June 2024, 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 4:45 P.M has inter alia discussed:

1. The Board has accepted the resignation of Mrs. Sejal R. Agrawal from the post of Independent Director of the Company and from her positions in various committees. The resignation letter is attached herewith as **Annexure-A** and is also available on our website.
2. Mrs. Monika G. Gupta has been appointed as an Additional Independent Director and member of the committees to fill the vacancy created by Mrs. Sejal R. Agrawal's resignation. The Consent letter to act as an additional Independent Director is attached herewith as **Annexure -B** and is also available on our website.
3. The Secretarial Auditor has been re-appointed for the Financial Year 2024-25. The Consent letter as received by the Secretarial Auditor is attached herewith as **Annexure -C** and is also available on our website.
4. An Internal Auditor has been appointed for the Financial Year 2024-25. The Consent letter as received by the Internal Auditor is attached herewith as **Annexure -D** and is also available on our website.
5. The Cost Auditor has been re-appointed for the Financial Year 2024-25. The Consent letter as received by the Cost Auditor is attached herewith as **Annexure -E** and is also available on our website.
6. The Registrar & Share Transfer Agent has been re-appointed.
7. The Board has reviewed the listing compliances for the half-year and year ended 31.03.2024.

For Shanti Spintex Limited

Mohini Singhal
Company Secretary/Compliance officer
M.No. A-47724

Date: 14th Jun 2024

To,

Shanti Spintex Limited

A 1601 Navratna Corporate Park,
Ambli Bopal Road, Ambli, Ahmedabad
Daskroi, Gujarat, India, 380058

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company

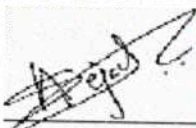
I was appointed as an Independent Director, on the Board of Directors (the Board) of Shanti Spintex Limited (the Company) with effect from 31st August, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on Friday, 14th June 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



SEJAL AGRAWAL

DIN: 09376887

Form DIR-2
Consent to act as Director of a company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
SHANTI SPINTEX LIMITED
Sub Plot 1, Unit 1, Survey No. 297,
Dholi - Integrated Spinning Park Limited, Dholi,
Dholka, Ahmedabad, Gujarat, India, 382240

Dear Sir,

Subject: Consent to act as an Additional Independent Director of the company

I, **Monika Gaurav Gupta** (DIN: 07224521), residing at 45/13 - A, Mahavir Flat, Behind Sadhna School Pritamnagar Ellisbridge, Ahmedabad GUJARAT, INDIA, 380006, hereby gives my consent to act as an **Additional** Independent Director of the Company, pursuant to Section 161 and sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Information
1	Director Identification Number (DIN)	07224521
2	Name	MONIKA GAURAV GUPTA
3	Father's Name	JAGDISH R. CHECHANI
4	Address	45/13 -A, MAHAVIR FLAT, BEHIND SADHNA SCHOOL PRITAMNAGAR ELLISBRIDGE, AHMEDABAD GUJARAT, INDIA, 380006
5	E-mail id	Csmonika2012@Gmail.com
6	Mobile no	9428111432
7	Income-tax PAN	AJSPC0130E
8	Occupation	Professional
9	Date of birth	21-06-1988
10	Nationality	INDIAN

11. No. of companies in which I am already a Director:

Sr. No.	CIN	Name of the Company	Designation
1	U24231GJ1996PLC030010	JAGSON COLORCHEM LIMITED	INDEPENDENT DIRECTOR
2	U27100GJ2008PLC054437	GERMAN GREEN STEEL AND POWER LIMITED	INDEPENDENT DIRECTOR



3	U24303GJ2017PLC098853	JIGS CHEMICAL LIMITED	INDEPENDENT DIRECTOR
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12. Names of the companies in which I am a Managing Director, Chief Executive Officer, and Whole time Director, Secretary, Chief Financial Officer, Manager:

Sr. No.	CIN	Name of the Company	Designation
NIL			

13. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute (Specifically state NIL if none):

Professional Institute	Membership No.	Certificate of Practice No.
INSTITUTE OF COMPANY SECRETARIES OF INDIA	F9253	10883

Date: 13.06.2024
Place: AHMEDABAD


Name: MONIKA GAURAV GUPTA
Proposed Independent Director
DIN: 07224521

Attachments:
1. Proof of identity;
2. Proof of residence;

DECLARATION

I, **Monika Gaurav Gupta** (DIN: 07224521), residing at 45/13 -a, Mahavir Flat, Behind Sadhna School Pritamnagar Ellisbridge, Ahmedabad GUJARAT, INDIA, 380006, solemnly declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

- (√) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number, Or;
- () I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached.

I further declare and state that all the provisions and conditions of Section 149 of the Companies Act, 2013, has been complied with, in respect of my appointment as Independent Director of SHANTI SPINTEX LIMITED.



Date: 13.06.2024
Place: AHMEDABAD

Name: MONIKA GAURAV GUPTA
Proposed Independent Director
DIN: 07224521

Date: 13-06-2024

To,
SHANTI SPINTEX LIMITED
CIN: U17120GJ2010PLC062084

Dear Sir/ Madam,

Sub: Consent letter to act as Secretarial Auditor for F.Y. 2024-25

We, **HDS & ASSOCIATES**, a firm of Company Secretary(ies), Ahmedabad, Gujarat in whole time in practice, do hereby give(s) our consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2024-25.

Please take the same on your records.

Yours Faithfully ,

Date: 13-06-2024

Place: Ahmedabad



For HDS & ASSOCIATES
Practicing Company Secretaries

Heti R. Gandhi

Heti
Rehen
Gandhi

Digitally signed
by Heti Rehen
Gandhi
Date: 2024.06.13
15:32:13 +05'30'

Proprietor

Member ship No : F11884

COP No: 17840

PR No: 1507/2021

Internal Auditor Consent Letter

To,
Board of Directors
Shanti Spintex Limited
CIN : L17120GJ2010PLC062084
Address : Sub Plot 1, Unit 1, Survey No. 297,
Dholi - Integrated Spinning Park Limited,
Dholi, Dholka,
Ahmedabad - 382240

Sub: Consent letter for Appointment as Internal Auditors of Shanti Spintex Limited

Dear Sirs,

We thank you for your letter seeking our consent for appointment as Internal Auditor of **Shanti Spintex Limited** ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2024-2025, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanks, and regards

For, Kunal Agrawal & Associates
Chartered Accountants

KUNAL SUBHASH AGRAWAL
Digitally signed by KUNAL SUBHASH AGRAWAL
Date: 2024.06.13 13:55:10 +05'30'

(Kunal Agrawal)
Partner
Mem No. 140235
FRN.: 132720W



Date: 13.06.2024
Place: Ahmedabad

Date: 13-06-2024

Place: Ahmedabad

To,
Board of Directors
SHANTI SPINTEX LIMITED

Dear Sir,

Sub: Cost Audit of SHANTI SPINTEX LIMITED for the year ending 31st March 2025.

This has reference to our proposed appointment as Cost Auditor of the company for the financial year ending on 31st March 2025. We shall be happy to accept the appointment as Cost Auditor of the Company, if so made by the Board of Directors of the company.

We would like to inform you that we do not suffer from any disqualification as specified inter-alia under Section 141 of the Companies Act, 2013 ("the Act") read with Section 148 of the Act. We further confirm that the appointment, if made, will be within the limits prescribed under Section 141(3) (g) read with Section 148 of the Act.

We would also like to inform you that we are holding Certificate of Practice issued by the Institute of Cost Accountants of India and are in whole time practice. Our PAN No. is **AELPU0055J** and Registration No. of the Firm is **103961**.

We further certify that we are an independent firm of Cost Accountants and are at arm's length relationship with the company.

We also confirm that there are no orders or proceedings which are pending against our firm or any of relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,

Yours faithfully

For, Mayur Chhaganbhai Undhad & Co.
Cost Accountants



Mayur Chhaganbhai Undhad
Proprietor
M. No. 37444
FRN No.: 103961

