

Dated: 12.08.2024

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

Sub: Outcome of Board Meeting held on 12.08.2024
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

In continuation to Board Meeting intimation given on 5th August, 2024, this is to inform you that in the board meeting held today, i.e. Monday, 12th August, 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 4:25 P.M has inter alia discussed:

1. Approval of Annual Report and Director's Report

The Board considered and approved the Annual Report along with the Director's Report for the financial year ended March 31, 2024.

2. Appointment of Scrutinizer for AGM

The Board appointed M/s HDS & Associates, Practicing Company Secretaries, as the Scrutinizer for the ensuing Annual General Meeting of the Company.

3. Regularization of Appointment of Mrs. Monika G. Gupta as Independent Director

The Board approved the regularization of Mrs. Monika G. Gupta (DIN: 07224521), who was appointed as an Additional Independent Director, by appointing her as an Independent Director of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

4. Approval of Cost Audit Report

The Board approved the Cost Audit Report for the financial year ending March 31, 2024.

5. Calling of 14th Annual General Meeting and Approval of Notice

The Board considered and approved the calling of the 14th Annual General Meeting of the Company. The notice for the same was also approved.

6. Authorization to Sign e-Forms and Take Necessary Actions

The Board authorized any Director of the Company, along with the Company Secretary, to sign the e-forms as required to be filed with the Registrar of Companies (ROC) and to do all such acts as may be necessary to give effect to the above resolutions.

Kindly take the above on record and acknowledge the receipt.

For Shanti Spintex Limited

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