

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 25th October, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ ISIN : SHANTAI/ 512297 / INE408F01016

Subject : Intimation of change in the composition of the board due to resignation of an Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Mr. Omprakash Vishandas Lakhwani (DIN: 08033361) have tendered his resignation as the Independent Director of the company, with effect from close of business hours on 25th October, 2024, citing pre-occupation and other personal commitments.
Consequently, there shall be change in the composition of various committees of the board. The new composition of committees is enclosed herewith as **Annexure-I**.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-II**.

The letter of resignation received from Mr. Omprakash Vishandas Lakhwani (DIN: 08033361) is enclosed herewith as **Annexure-III**.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Shantai Industries Limited

Komal Sharad Agarwal
Company Secretary & Compliance Officer
M. No.:A49270
Place: Surat

Encl: A/a

COMPOSITION OF COMMITTEES OF BOARD**A. Audit Committee:**

SN	Name of Director	Category	Designation
1.	Vipulbhai Subhashchandra Munshi	Chairperson	Independent Director
2.	Vandanaben Satishbhai Dalal	Member	Independent Director
3.	Harishbhai Fatandas Sawlani	Member	Managing Director

B. Nomination & Remuneration Committee:

SN	Name of Director	Category	Designation
1.	Vipulbhai Subhashchandra Munshi	Chairperson	Independent Director
2.	Vandanaben Satishbhai Dalal	Member	Independent Director
3.	Reena Harish Sawlani	Member	Non-Executive Director

C. Stakeholder's Relationship Committee:

SN	Name of Director	Category	Designation
1.	Reena Harish Sawlani	Chairperson	Non-Executive Director
2.	Vipulbhai Subhashchandra Munshi	Member	Independent Director
3.	Vandanaben Satishbhai Dalal	Member	Independent Director

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Omprakash Vishandas Lakhwani (DIN: 08033361), has resigned, with effect from close of business hours on 25 th October, 2024 as an Independent Director of the company.
2.	Date of appointment/ cessation (as applicable)-& Terms of appointment;	Close of business hours on 25 th October, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-III.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
8.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Omprakash Vishandas Lakhwani (DIN: 08033361), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

OMPRAKASH VISHANDAS LAKHWANI

Add: C-601, NANDIGRAM APARTMENT,UDAY POONAM BUILDING GHOD DOD ROAD, SURAT, GUJARAT, INDIA, 395007

Ph: 9712955255, e-mail: omilakhwani@yahoo.com

19th October, 2024

To,

The Board of Directors,

SHANTAI INDUSTRIES LIMITED,

820, Golden Point, Nr Telephone Exchange

Begampura, Falsawadi, Ring Road, Surat,

Surat, Gujarat, India, 395003

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

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 close of business hours on 25th October, 2024. Consequently, I will also be stepping down as the Chairperson of the Audit Committee and Nomination & Remuneration Committee and member of Stakeholder's Relationship Committee of the company.

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.



Omprakash Vishandas Lakhwani

DIN: 08033361