

Dated: 15.06.2024

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

Sub: INTIMATION REGARDING RESIGNATION OF INDEPENDENT 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, please be informed that Mrs. Sejal Ronak Agrawal (DIN: 09376887) vide the letter dated 14th June 2024 has tendered her resignation as Non-Executive Independent Director of the Company with immediate effect along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Mrs. Sejal Ronak Agrawal (DIN: 09376887) have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

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

Digitally signed by
MOHINI SINGHAL
Date: 2024.06.15
13:10:56 +05'30'

Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

ANNEXURE-A

Resignation of Mrs. Sejal Ronak Agrawal (DIN: 09376887) as an Independent Director

Name and DIN	Mrs. Sejal Ronak Agrawal (DIN: 09376887)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	14.06.2024
Brief Profile	Not Applicable in case of Resignation
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable in case of Resignation
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	<u>Shanti Educational Initiatives Limited</u>

Encl.

Resignation Letter

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

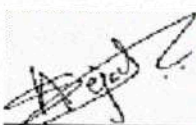
I was appointed as an Independent Director, on the Board of Directors (the Board) of Shanti Spintex Limited (the Company) with effect from 31st August, 2023.

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