

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: 29-04-2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : SHANTAI | 512297

Subject : Appointment of Company Secretary & Compliance officer

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 29th April, 2023 appointed Mrs. Komal Sharad Agarwal, having Membership No. A49270 as the Company Secretary and Compliance officer of the Company with effect from 29th April, 2023.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,

For Shantai Industries Limited

Vasudev Fatandas Sawlani

Wholetime Director

DIN: 00831830

Encl.: As Above

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particular	Details
1.	Name	Komal Sharad Agarwal Company Secretary
2.	Address	303 Riddhi Appartment, Near Salasar society, Jain Nagar, Puna Kumbhariya, Kumbharia, Surat, Kumbharia Gujarat, 395010
3.	Contact No.	7874879446
4.	E-mail Id	komaldhanuka18@gmail.com
5.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 49270
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Komal Sharad Agarwal has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. April 29, 2023.
8.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Veer Narmad South Gujarat University. She has 5 years of working experience in field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.