

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 : Resignation of Company Secretary and 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 accepted the resignation letter received from Ms. Mitali Mukeshchand Chouhan, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 29th April, 2023.

Ms. Mitali Mukeshchand Chouhan, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details of Resignation 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

Wholtime Director

DIN: 00831830

Encl.: As Above

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mitali Mukeshchand Chouhan has resigned from the post of Company Secretary and Compliance Officer due to her personal reasons.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 29th April, 2023.
3.	Brief Profile (in case of appointment)	NA