



Date: 02.11.2021

To.

BSE limited

Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001.

Security Code: 514280

Dear Sir/Madam,

Subject: Outcome Of Board Meeting

We hereby informed that Board of Directors of the Company at its meeting held on Tuesday the November 2, 2021, inter alia, have considered and approved:

2. Allotment of 510000 Equity shares of the face value of Rs. 10/- each at an issue price of Rs. 20.75/- each (including a premium of Rs. 10.75/- per share), fully paid-up upon exercising the option available with warrant holders (person belonging to promoter category) to convert 510000 warrants.

The detail as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel

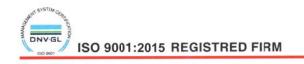
(Company Secretary)

Corporate Office & Works: Dr. Ambedkar Road, Kalol (N.G.) 382721. Phone: (02764) 225204, 227831 Fax: (02764) 227696.

Regd. Office: Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

Tel. Fax: (079) 27545646 Email: sanrhea@gmail.com Web.: www.sanrhea.com

CIN: L17110GJ1983PLC006309





Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Details	Disclosure
Type of securities proposed to	Equity Shares upon conversion of Warrants
be issued	
Type of issuance	Preferential Allotment
Total number of securities	510000 Equity Shares issued upon conversion of equal
proposed to be issued and the	number of convertible warrants at Rs. 20.75 each (including a
total amount for which the	premium of Rs. 10.75 per share), aggregating to Rs.
securities will be issued	79,36,875/
Name, number of the	1. Mr. Tushar Patel - 310000 Equity Shares
Investors and total for which	2. Mrs. Tejal Patel - 200000 Equity Shares
the securities will be issued	
Post allotment of securities -	Allotted 510000 equity shares upon conversion of warrants
outcome of the subscription,	allotted on dated 02.11.2021 at Rs. 20.75/- each to 2 investors.
issue price / allotted price,	
number of investors	The post conversion the issued subscribed and paid-up share
	capital of the Company is Rs. 4,30,00,000/- consisting of
	4300000 equity shares of face value of Rs. 10/- each fully paid.
In case of convertibles -	Intimation on conversion of securities
Intimation on conversion of	
securities or on lapse of the	
tenure of the instrument	

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel (Company Secretary)

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