

Dated: 22.06.2024

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

SUB: INTIMATION OF RE-APPOINTMENT OF SECRETARIAL AUDITOR
REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 22.06.2024 has re-appointed M/s HDS & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial year 2024-2025.

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

ANNEXURE-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Name and Designation	M/s. HDS & Associates, Secretarial Auditor
Reason for change	Re-Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment w.e.f: 22.06.2024 Term: M/s HDS & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial year 2024-2025.
Brief Profile	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Encl.

1. Brief Profile of M/s. HDS & Associates
2. Consent Letter to act as the Secretarial Auditor

HDS & ASSOCIATES

Practicing Company Secretaries

Proprietor Details:

- ❖ Name: **Heti Rehen Gandhi**
- ❖ Membership No: **F11884**
- ❖ COP No: **17840**
- ❖ Peer Review No: **1507/2021**
- ❖ Peer review Validity: **30-09-2026**
- ❖ Becoming CS Member: **October, 2016**
- ❖ Start of Practice: **January, 2017**
- ❖ Years of Experience: **8.5 years**

Contact Details:

- ✓ **Mobile No:** 9909587835
- ✓ **E-mail:** hetidshah@gmail.com
- ✓ **Office Address:** 300, Platinum Plaza, Opp. IOC Petrol Pump, Bodakdev, Ahmedabad-380054, Gujarat, India

Who We Are?

- ✓ **HDS & ASSOCIATES** is a young firm that is geared to offer services in relation to ever changing field of Corporate Laws. **HDS & ASSOCIATES** is an integrated service law firm focused on corporate laws and registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI).
- ✓ We are well placed to meet the challenges and demands of the modern business world to turn the knowledge and experience in to value for the benefits of our clients. Firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.
- ✓ Firm's key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Securities and Exchange Board of India(SEBI), Stock Exchanges, Secretariat of Industrial Approvals (SIA), Reserve Bank of India(RBI),Director General of Foreign Trade (DGFT), Software Technology Parks of India(STPI),approvals for establishment of 100% Export Oriented Units (EOU),approvals for establishment of units in the Special Economic Zones(SEZ) etc.

Services Provided By HDS & Associates:

- ✓ Secretarial & Compliance Services under Companies Act, 2013 & Companies Act, 1956
- ✓ Incorporation and registration of OPC, Private Limited Companies, Limited Companies, Section 8 Companies, Producer Companies, etc
- ✓ Secretarial & Compliance Services under LLP Act, 2008
- ✓ Incorporation of LLPs
- ✓ Secretarial Audit
- ✓ NCLT Services
- ✓ XBRL Service, DSC(Digital Signature Certificate) issuance Services
- ✓ Issuance of Scrutinizers Reports
- ✓ Issuance of Due Diligence Reports
- ✓ Consultancy and Compliance Services with respect to IPO, Listing, SME IPO, etc.
- ✓ Compliance Services under SEBI Act, 1992 as well as under SEBI (LODR) 2015 and other relevant regulations
- ✓ Consultancy Services on Legal, Secretarial Matters
- ✓ FEMA – RBI Compliances
- ✓ RERA Services
- ✓ GST Services, ITR Service
- ✓ IEC Code Registration Application
- ✓ Trademark Application, Registration Services
- ✓ Drafting of Various legal Documents, Memorandum of Association, Article of Association, Minutes of the Meetings, etc.

Work Experience: (Compliance, Secretarial, Legal Services & Other allied/ Applicable Laws)

Sector No: 01 Manufacturing Unit

- ✓ Having 5 years of Experience in dealing with various Manufacturing business Companies such as Textile, Plastic & Packaging, Paper Mills, Brass Metals, Iron rods, Engineering tools, poly films etc.

Sector No: 02 Construction & Real Estate

- ✓ Having 5 Years of Experience in Construction and real Estate business line from the Start of the project till the End of the project as per Companies Act, 2013 ; As per LLP Act, 2008 along with this also handling RERA Compliances.

Sector No: 03 Miscellaneous Business

- ✓ Having 5 years of Experience in below mentioned Business Lines:
 - ❖ Trading business
 - ❖ Export-Import Business,
 - ❖ Dairy Products Business
 - ❖ Information & Technology
 - ❖ Travel Agencies
 - ❖ Food & Restaurants
 - ❖ Hospitals
 - ❖ Pharmaceuticals, etc

Conclusion:

We, HDS & Associates would like to serve our client with best Services.

- ❖ If you Think that Compliance is Expensive: Try Non-Compliance
- ❖ A satisfied customer is the best business strategy of all.

Date: 13-06-2024

To,
SHANTI SPINTEX LIMITED
CIN: U17120GJ2010PLC062084

Dear Sir/ Madam,

Sub: Consent letter to act as Secretarial Auditor for F.Y. 2024-25

We, **HDS & ASSOCIATES**, a firm of Company Secretary(ies), Ahmedabad, Gujarat in whole time in practice, do hereby give(s) our consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2024-25.

Please take the same on your records.

Yours Faithfully ,

Date: 13-06-2024

Place: Ahmedabad



For HDS & ASSOCIATES
Practicing Company Secretaries

Heti R. Gandhi

**Heti
Rehen
Gandhi** Digitally signed
by Heti Rehen
Gandhi
Date: 2024.06.13
15:32:13 +05'30'

Proprietor

Member ship No : F11884

COP No: 17840

PR No: 1507/2021