

Shantai Industries Limited

CIN :L74110GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 23.01.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 23rdJanuary, 2025.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, read with Schedule III Para A, we would like to inform that the Board of Directors in their meeting held on Thursday, 23rdJanuary, 2025 approved the appointment of PCS Jitendrakumar Rewashankar Rawal, Surat as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

The Board Meeting Commenced at 11:00 AM and concluded at 12:30 PM

Please take the above information on record.

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Thanking you.

Yours faithfully

For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI

Managing director

DIN: 00831848

Place: Surat

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BRIEF PROFILE OF PCS JITENDRAKUMAR REWASHANAKAR RAWAL SECRETARIAL AUDITOR OF THE COMPANY

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

Sr. No.	Particulars	Disclosure/Information
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	PCS Jitendrakumar Rewashanakar Rawal as Secretarial Auditor of the Company for the Financial Year 2024-25 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from January 23, 2025 for the Financial Year 2024-25.
3.	Brief profile of (in case of appointment)	<p>PCS Jitendrakumar Rewashanakar Rawal, (Mem. No. A54651. COP No. 20283 and Peer Review No. 2302/2022) is Surat (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Jitendrakumar Rewashanakar Rawal, (Mem. No. A54651. COP No. 20283 and Peer Review No. 2302/2022). He has professional experience of more than 5 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, and other allied professional services.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NIL