

Rikin B. Agarwal

(Promoter)

R/o: 7, Saket Bungalow, Premchand Nagar Road,
Near Takshila Tower, Vastrapur,
Ahmedabad, Gujarat – 380 015, India

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

To,
Company Secretary/Compliance Officer
Shanti Spintex Limited
CIN: U17120GJ2010PLC062084
ISIN: INE0QZQ01019
Corporate Office: A-1601, Navratna
Corporate Park, Ambli Bopal Road,
Ahmedabad-380058,Gujarat

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 , I hereby declare that I am holding **30,28,400 Equity Shares** of Shanti Spintex Limited at the end of financial year on 31st day of March, 2024 and I have not made any encumbrance on the shares, directly or indirectly , during the financial year ended on 31st day of March, 2024.

Please note that I have been authorized for submission of this declarations by Co-promoters and other persons acting in concert.

Kindly take the Same on record.

Thanking You!

Yours faithfully,

Rikin B. Agarwal
(Promoter)