

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

Dear Sir/Madam,

Scrip ID/ Code: SHANTAI / 512297

Sub: Outcome of Board Meeting held on 29-04-2023.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company at their Meeting held on Saturday, 29th April, 2023 at 11:00 a.m. at the Registered office of the company situated at 820, Golden Point, Nr. Telephone Exchange Begampura, Falsawadi, Ring Road, Surat-395003, have *interalia* discussed and approved following major businesses:

1. Appointment of Mrs. Komal Sharad Agarwal as Company Secretary and Compliance officer:

The Board has appointed Mrs. Komal Sharad Agarwal (Membership No. A49270) as the Company Secretary and Compliance Officer of the Company with effect from 29th April, 2023. Upon Such appointment, Mrs. Komal Sharad Agarwal is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I**.

2. Resignation of Company Secretary and Compliance officer:

The Board has noted the resignation of Ms. Mitali Mukeshchand Chouhan from the post of Company Secretary and Compliance officer with effect from the close of business hours on 29th April, 2023. Further details are enclosed in **Annexure II**.

The Meeting of Board of Directors Concluded at 11.40 am

Kindly take the above information on your record and oblige.

Thanking You.

Yours faithfully,

For Shantai Industries Limited

Vasudev Fatandas Sawlani

Wholetime Director

DIN: 00831830

Place: Surat

Annexure-I

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

Profile of Mrs. Komal Sharad Agarwal, Company Secretary & Compliance Officer of the Company

SN	Particular	Details
1.	Name	Komal Sharad Agarwal Company Secretary
2.	Address	303 Riddhi Appartment, Near Salasar society, Jain Nagar, Puna Kumbhariya, Kumbharia, Surat, Kumbharia Gujarat, 395010
3.	Contact No.	7874879446
4.	E-mail Id	komaldhanuka18@gmail.com
5.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 49270
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Komal Sharad Agarwal has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. April 29, 2023.
8.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Veer Narmad South Gujarat University. She has 5 years of working experience in field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

Annexure-II

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