

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: 21.01.2025

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we hereby inform you that Mr. Ranjit Kejrial, have tendered their resignation from the position of Secretarial Auditor of the Company with Immediate effect i.e. from January 20, 2025.

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 13t July, 2023 is attached herewith.

Please take the above information on record.

Thanking you.

Yours faithfully
For Shantai Industries Ltd

VASUDEV FATANDAS SAWLANI
Whole-time director
DIN: 00831830
Place: Surat

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Sr. No.	Particulars	Disclosure/Information
1.	Reason for change viz. appointment, resignation, removal—death—or otherwise	Resignation of Mr. Ranjit Kejriwal from the position of Secretarial Auditor of the Company due to pre-occupation of work.
2.	Date of appointment/cessation & term of appointment	January 20, 2025
3.	Brief profile of (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5.	Resignation Letter	Attached



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

To,
The Board of Directors
SHANTAI INDUSTRIES LIMITED
Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan,
Citylight Road, Bharthana, Surat, 395007

Sub.: Resignation from the post of Secretarial Auditor

Respected Sir,

With reference to the aforementioned subject matter, this is to inform you that due to other preoccupations, I will not be able to continue as a secretarial auditor of your company, so I resign from the post of secretarial auditor of the company.

I confirm that there is no other material reason for resignation other than stated herein.

I hereby request you to kindly accept the same and oblige.

Yours Sincerely,

CS Ranjit Binod Kejriwal
(M. No.: 6116)
(COP No.: 5985)



Date: 20/01/2025
Place: Surat