

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

Date: 11<sup>th</sup> December, 2021

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/Code : SHANTAI/ 512297

Subject : Outcome of Board Meeting of the Company held on 11<sup>th</sup> December, 2021.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Saturday 11th December, 2021 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 discussed and approved following major businesses:

- 1. Resignation of Mrs. Rajvi Sunny Kelawala (Earlier Known as Ms. Rajvi Ashvinkumar Sheth) from the post of Company Secretary & Compliance Officer:** The Board has noted the resignation of Mrs. Rajvi Sunny Kelawala (Earlier Known as Ms. Rajvi Ashvinkumar Sheth) who has resigned from the post of Company Secretary and Compliance Officer with effect from 02<sup>nd</sup> December, 2021. Further details are enclosed in **Annexure I**.
- 2. Appointment of Ms. Mitali Mukeshchand Chouhan as Company Secretary and Compliance Officer:** The Board has appointed Ms. Mitali Mukeshchand Chouhan (Membership No. A43033) as the Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> December, 2021. Upon Such appointment, Ms. Mitali Mukeshchand Chouhan 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 II**.

The Meeting of Board of Directors Concluded at 11.30 A.M.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

For Shantai Industries Limited  
**SHANTAI INDUSTRIES LIMITED**  
  
**DIRECTOR**  
Harishbhai Fatandas Sawani  
Managing Director  
DIN: 00831848



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### Annexure-I

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	Mrs. Rajvi Sunny Kelawala (Earlier Known as Ms. Rajvi Ashvinkumar Sheth) has resigned from the post of Company Secretary & Compliance Officer of the Company as per the direction of management.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02 <sup>nd</sup> December, 2021
3.	Brief Profile (in case of appointment)	NA

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### Annexure-II

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

Profile of Ms. Mitali Mukeshchand Chouhan, Company Secretary & Compliance Officer of the Company

Particular	Details
Name	Mitali Mukeshchand Chouhan
Address	A2/ Flat No 903 Sai Enclave, Althan Canal Road, Besides Raghuvir Symphony, Althan, Bhimrad, Surat Gujarat - 395007
Contact No.	8905577719
E-mail Id	<a href="mailto:mitalichauhan11@gmail.com">mitalichauhan11@gmail.com</a>
Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No.43033
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mitali Mukeshchand Chouhan has been appointed as a Company Secretary & compliance Officer of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 11 <sup>th</sup> December, 2021
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 also pursued LLB from VT Choksi Law College Surat in 2020.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.