

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 Tower,
Dalal Street,
Mumbai 400 001

Scrip ID/ Code: SHANTAI | 512297
Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Ms. Mitali Mukeshchand Chouhan from the post of company Secretary and Compliance Officer and appointment of Mrs. Komal Sharad Agarwal as Company Secretary and Compliance officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Harishbhai Fatandas Sawlani	Chairman & Managing Director	SHANTAI INDUSTRIES LIMITED Address: 820, Golden Point, Nr. Telephone Exchange Begampura, Falsawadi, Ring Road, Surat-395003 Email Id: shantaiindustriesltd@gmail.com Telephone No.: 9913425000
2.	Mr. Vasudev Fatandas Sawlani	Wholetime Director	
3.	Mr. Shailesh Joseph Damor	Chief Financial Officer	
4.	Mrs. Komal Sharad Agarwal	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.shantaiindustrieslimited.com

Kindly take the same on your record and oblige.

Thanking you,

For Shantai Industries Limited

Vasudev Fatandas Sawlani
Wholetime Director
DIN: 00831830