

Date: 04.11.2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “544059”

Sub: Appointment of Investor Relation Agency

Dear Sir/Ma’am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to intimate that Shanti Spintex Limited has on-boarded Go India Advisors LLP, Mumbai as the IR Agency for providing Investor Relations Advisory Services to the Company w.e.f. 7th November 2024.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
(Formerly known as Shanti Spintex Private Limited)

Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad