

Dated: 22.06.2024

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SUB: INTIMATION WITH RESPECT TO THE APPOINTMENT OF INTERNAL AUDITOR
REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on 22.06.2024, has approved the appointment of M/s. Kunal Agrawal & Associates., Chartered Accountants (Firm Reg. No. 132720W)) as the Internal Auditor of the Company for the FY 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take note of the above-mentioned information for your reference.

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

ANNEXURE-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| | |
|--|--|
| Name and Designation | M/s. Kunal Agrawal & Associates, Internal Auditor |
| Reason for change | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment; | Appointment w.e.f: 22.06.2024 Term: M/s. Kunal Agrawal & Associates., Chartered Accountants (Firm Reg. No. 007299C) as the Internal Auditor of the Company for the FY 2024-25. |
| Brief Profile | Name of the Auditor: Kunal Agrawal & Associates, Chartered Accountants Office Address: E 3032, City Centre-2, B/h Raipur Big Bazar, Raipur, Ahmedabad – 380002 E-mail: kunalagrawalassociates@gmail.com Field of Experience: Audit, Taxation etc. About the Auditor: Kunal Agrawal & Associates, (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc. |
| Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

Encl.

Consent Letter to act as the Internal Auditor

Internal Auditor Consent Letter

To,
Board of Directors
Shanti Spintex Limited
CIN : L17120GJ2010PLC062084
Address : Sub Plot 1, Unit 1, Survey No. 297,
Dholi - Integrated Spinning Park Limited,
Dholi, Dholka,
Ahmedabad - 382240

Sub: Consent letter for Appointment as Internal Auditors of Shanti Spintex Limited

Dear Sirs,

We thank you for your letter seeking our consent for appointment as Internal Auditor of **Shanti Spintex Limited** ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2024-2025, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanks, and regards

For, Kunal Agrawal & Associates
Chartered Accountants

KUNAL SUBHASH AGRAWAL
Digitally signed by KUNAL SUBHASH AGRAWAL
Date: 2024.06.13 13:55:10 +05'30'

(Kunal Agrawal)
Partner
Mem No. 140235
FRN.: 132720W



Date: 13.06.2024
Place: Ahmedabad