

Dated: 22.06.2024

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

SUB: APPOINTMENT OF NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR
REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mrs. Monika Gaurav Gupta (DIN: 07224521), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect to hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company.

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

Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521) as an Independent Director

Name and DIN	Mrs. Monika Gaurav Gupta (DIN: 07224521)
Reason for change	Appointment Mrs. Monika Gaurav Gupta as an Additional Non-Executive Independent Director
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment w.e.f: 22.06.2024 Term: for a period of up to 5 (five) years subject to the approval of the members in the ensuing Annual General Meeting.
Brief Profile	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Monika Gaurav Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

FCS Monika Gupta

Mobile: +91 9428111432

Email Id: csmonika2012@gmail.com, cs.monika@ymail.com

Professional Qualification:

- **Fellow Member** of Institute of Company Secretaries of India (**ICSI**)
- CA (Inter) – Institute of Chartered Accountant of India (**ICAI**)
- Associate Member of Insurance Institute of India (**III**)
- Registered Independent Woman Director – Indian Institute of Corporate Affairs (**IICA**)
- Registered Valuer – Securities or Financial Assets (**IBBI**)
- Social Auditor- NISM Qualified

Professional Highlights

- Proprietor - **Monika Chechani & Associates – Peer Reviewed firm of Company Secretaries**, Ahmedabad, since 2012.
- Independent Director –**Jagson Colorchem Limited, Haq Steels And Metaliks Limited, Jigs Chemical Limited.**
- Head Consultant, Advisor and Partner at Prowealth Consultants LLP.
- Start-up Advisor, Wealth and Compliance Management and proficiency in Company Law.
- National Company Law Tribunal – Practitioner.
- Business Valuation consultant.
- Social Auditor- NISM Qualified
- 11 year of Experience - providing services to Banks (Empanelled and associated with Axis Bank, State Bank of India, Bank of India, Karur Vaysya Bank, Union Bank of India, Corporation Bank etc)

Professional Services

Monika Chechani & Associates is a Practicing Company Secretaries firm based at Ahmedabad, offering professional services in areas of Company/ Limited Liability Partnership (LLP) Registrations, Secretarial Compliances & Services, Corporate Laws matters, Registrar of Companies (ROC) & Regional Director (RD) Compliances, Corporate Governance, XBRL Filings, Listing Regulation & Compliances, Closure of Companies/LLP's, FEMA Compliances, RBI approvals, MSME Samadhan, NCLT applications and hearing and other professional liaison services.

Specialize Services include Business Restructuring, fast track mergers, legal aspects of Capital structuring, Due diligence services for startups looking for fresh funds from Investors and post structuring compliances, Foreign Investment structuring and its Compliances, Business Valuation, Business Succession Planning, Drafting of Legal Documents , Risk Resolution and Arbitration Services.

Communication Address:

A - 802 Amrapali Lakeview Tower, Opp. Ahmedabad One Mall,
Vastrapur, Ahmedabad – 380 054
Gujarat, INDIA
Ph: 079-48900339

Form DIR-2
Consent to act as Director of a company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
SHANTI SPINTEX LIMITED
Sub Plot 1, Unit 1, Survey No. 297,
Dholi - Integrated Spinning Park Limited, Dholi,
Dholka, Ahmedabad, Gujarat, India, 382240

Dear Sir,

Subject: Consent to act as an Additional Independent Director of the company

I, **Monika Gaurav Gupta** (DIN: 07224521), residing at 45/13 - A, Mahavir Flat, Behind Sadhna School Pritamnagar Ellisbridge, Ahmedabad GUJARAT, INDIA, 380006, hereby gives my consent to act as an **Additional** Independent Director of the Company, pursuant to Section 161 and sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Information
1	Director Identification Number (DIN)	07224521
2	Name	MONIKA GAURAV GUPTA
3	Father's Name	JAGDISH R. CHECHANI
4	Address	45/13 -A, MAHAVIR FLAT, BEHIND SADHNA SCHOOL PRITAMNAGAR ELLISBRIDGE, AHMEDABAD GUJARAT, INDIA, 380006
5	E-mail id	Csmonika2012@Gmail.com
6	Mobile no	9428111432
7	Income-tax PAN	AJSPC0130E
8	Occupation	Professional
9	Date of birth	21-06-1988
10	Nationality	INDIAN

11. No. of companies in which I am already a Director:

Sr. No.	CIN	Name of the Company	Designation
1	U24231GJ1996PLC030010	JAGSON COLORCHEM LIMITED	INDEPENDENT DIRECTOR
2	U27100GJ2008PLC054437	GERMAN GREEN STEEL AND POWER LIMITED	INDEPENDENT DIRECTOR



3	U24303GJ2017PLC098853	JIGS CHEMICAL LIMITED	INDEPENDENT DIRECTOR
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12. Names of the companies in which I am a Managing Director, Chief Executive Officer, and Whole time Director, Secretary, Chief Financial Officer, Manager:

Sr. No.	CIN	Name of the Company	Designation
NIL			

13. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute (Specifically state NIL if none):

Professional Institute	Membership No.	Certificate of Practice No.
INSTITUTE OF COMPANY SECRETARIES OF INDIA	F9253	10883

Date: 13.06.2024
Place: AHMEDABAD


Name: MONIKA GAURAV GUPTA
Proposed Independent Director
DIN: 07224521

Attachments:

1. Proof of identity;
2. Proof of residence;

DECLARATION

I, **Monika Gaurav Gupta** (DIN: 07224521), residing at 45/13 -a, Mahavir Flat, Behind Sadhna School Pritamnagar Ellisbridge, Ahmedabad GUJARAT, INDIA, 380006, solemnly declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

- (√) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number, Or;
- () I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached.

I further declare and state that all the provisions and conditions of Section 149 of the Companies Act, 2013, has been complied with, in respect of my appointment as Independent Director of SHANTI SPINTEX LIMITED.



Date: 13.06.2024
Place: AHMEDABAD

Name: MONIKA GAURAV GUPTA
Proposed Independent Director
DIN: 07224521