

Dated: 22.06.2024

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

SUB: INTIMATION OF RE-APPOINTMENT OF REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY.

REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on 22.06.2024 approved the re-appointment of KFin Technologies Limited (KFin), having SEBI registration No: INR000000221 as Registrar and Share Transfer Agent (RTA) 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

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	KFin Technologies Limited (KFin), RTA
Reason for appointment or discontinuation	<p>KFin Technologies Limited (KFin) is the largest registrar and market leader in investor servicing in India. It has a robust workforce of experienced professionals and provides multiple e-solutions to listed entities for share related activities. It has a fully established scalable electronic interface to address shareholder queries and grievances as required by SEBI.</p> <p>Considering their technologically advanced infrastructural framework to provide quick and quality services, presence, and capacity to align with other the requirements of share registry activities, the Board has approved the re-appointment of KFin Technologies Limited as the RTA of the Company</p>
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment w.e.f: 22.06.2024