

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY



Date: 16/04/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on April 16, 2024, approved the Appointment of M/s. G R Shah & Associates, Practicing Company Secretary (Membership No. A38703, COP no. 14446) as a Secretarial Auditor of the Company for the Financial year 2023-2024 to conduct the Secretarial Audit of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02195281

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Annexure

Sr. No.	Particulars	Details
1.	Name of the secretarial auditor	M/s. G R Shah & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013.
3.	Date and term of appointment;	M/s. G R Shah & Associates has been appointed as Secretarial Auditor of the Company at the Board Meeting held on April 16, 2024, for the financial year 2023-2024 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s G R Shah & Associates, Practicing Company Secretaries, is a team of dedicated professionals providing advisory, secretarial, representative, and audit services to their clients to ensure statutory compliances along with healthy corporate governance. The said firm has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment following the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable