



Date: May 29, 2025

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 Internal 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 May 29, 2025, approved the Appointment of Ms. Shakshi Shah, Chartered Accountant, an employee of the company as an Internal Auditor of the Company for the Financial year 2025-2026.

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

Thanking you,
FOR, SHRI TECHTEX LIMITED

Hardik Mathur
Company Secretary
ACS: 75700



Annexure

Sr. No.	Particulars	Details
1.	Name of the Internal auditor	Ms. Shakshi Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	Ms. Shakshi Shah has been appointed as Internal Auditor of the Company at the Board Meeting held on May 29, 2025, for the financial year 2025-2026 at a remuneration as decided by the Board of Directors and the appointee mutually.
4.	Brief Profile	Ms. Shakshi Shah, a member of the Institute of Chartered Accountant of India, has been working in the field of quality auditing, assurance, and taxation for over a period of 5 years and has been engaged as a Chartered Accountant of the company since the year 2021.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable