



**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 Secretarial Auditor**

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

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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 M/s. G R Shah & Associates, Practicing Company Secretary (Membership No. A38703, COP no. 14446) as a Secretarial Auditor of the Company, with effect from April 1, 2025, for a term of 5 years and fixed their remuneration, subject to the approval of the members at the ensuing Annual General Meeting 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

**Thanking you,**  
**FOR, SHRI TECHTEX LIMITED**

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**Hardik Mathur**  
**Company Secretary**  
**ACS: 75700**

**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;         | <p>The tenure of M/s. G R Shah &amp; Associates, Practicing Company Secretaries, the existing Secretarial Auditor of the Company comes to an end on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013, and Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), the Board has appointed M/s. G R Shah &amp; Associates, Practicing Company Secretaries, Certificate of Practice No. 14446, Peer Review Certificate No. 6653/2025 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p> |
| 3.      | Date and term of appointment;   | With effect from April 1, 2025, for a period of 5 years subject to the approval of the members at the ensuing Annual General Meeting of the Company.  |
| 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 agreed to 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). | M/s G R Shah & Associates, Practicing Company Secretaries, is not related to any of the Directors of the Company.   |