



Date: July 9, 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 Change in Directors and Key Managerial Personnel of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia considered, approved and took note of:

1. Resignation of Mr. Vimalkumar Mishrilal Shah (DIN: 03011067) from the post of Non-Executive Independent Director with effect from the closure of business hours of July 9, 2025, due to other professional commitments.

Please find a copy of his resignation letter to the Board, attached herewith as Annexure A. Mr. Shah in his letter has also confirmed that there are no material reasons for his resignation other than those mentioned in the letter.

2. Resignation of Mr. Ashish Ashokkumar Bhaiya from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from closure of business hours of July 9, 2025, due to other professional commitments.

Please find a copy of his letter to the Board, attached herewith as Annexure B.

3. Based on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Biren Umesh Shah (DIN: 11177965) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from July 10, 2025, subject to approval of shareholders of the Company.
4. Redesignation of Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) from Managing Director (MD) to MD cum CFO commencing from July 10, 2025.

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



The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Para A (7) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is appended as 'Annexure C'.

5. Reconstitution of Committee

In view of above changes in the Board of the Company, the Board has considered and approved the reconstitution of the following committees with effect from July 10, 2025, as specified in 'Annexure D':

- a) Audit Committee
- b) Stakeholder Relationship Committee
- c) Nomination and Remuneration Committee
- d) Corporate Social Responsibility Committee

Kindly take note of the same.

**Thanking you,
FOR SHRI TECHTEX LIMITED**

Hardik Mathur
Company Secretary
ACS: 75700

Enclosures: As above

'Annexure A'

Date: July 9, 2025

To,
The Board of Directors,
Shri Techtex Limited,
Harmony, 2nd Floor, 15/ A,
Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura,
Ahmedabad, Gujarat- 380 014

Subject: Resignation from the position of Independent Director

Dear members of the Board,

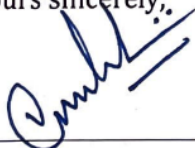
I. Mr. Vimalkumar Mishrilal Shah (DIN: 03011067), hereby tender my resignation from the position of Independent Director of Shri Techtex Limited with effect from the closure of business hours of July 9, 2025, due to other professional commitments and other pre-occupations. I extend my sincere gratitude to the Board, for their support and cooperation throughout my tenure.

I further confirm that there are no material reasons for my resignation other than those mentioned hereinabove.

I kindly request the Board to relieve me of my duties and obligations as a director at the earliest and to make the necessary fillings with the Registrar of Companies to effectuate my resignation.

Thanking you,

Yours sincerely,



Mr. Vimalkumar Mishrilal Shah
DIN: 03011067

'Annexure B'

Date: July 9, 2025

To,
The Board of Directors,
Shri Techtex Limited,
Harmony, 2nd Floor, 15/ A,
Shree Vidhyanager Co. Op. Hsg. Soc. Ltd,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura,
Ahmedabad, Gujarat- 380 014

Subject: Resignation from the position of Chief Financial Officer

Dear members of the Board,

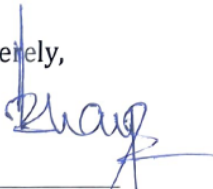
I, Mr. Ashish Ashokkumar Bhaiya, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Shri Techtex Limited with effect from the closure of business hours of July 9, 2025, due to other professional commitments and other pre-occupations.

I extend my sincere gratitude to the Board, for their support and cooperation throughout my tenure.

I kindly request the Board to relieve me of my duties and obligations as a CFO at the earliest and to make the necessary fillings with the Registrar of Companies to effectuate my resignation.

Thanking you,

Yours sincerely,



Mr. Ashish Ashokkumar Bhaiya
Chief Financial Officer

**‘Annexure C’**

Sr. No.	Particulars	Mr. Vimalkumar Mishrilal Shah	Mr. Ashish Ashokkumar Bhaiya	Mr. Biren Umesh Shah	Mrs. Shradha Hanskumar Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Appointment	Redesignation
2.	Effective Date of Appointment	Resignation of Mr. Vimalkumar Mishrilal Shah from the post of Non-Executive Independent Director with effect from the closure of business hours of July 9, 2025, due to other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.	Resignation of Mr. Ashish Ashokkumar Bhaiya from the post of CFO (KMP) with effect from closure of business hours of July 9, 2025, due to other professional commitments.	Mr. Biren Shah shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a term of five consecutive years commencing from July 10, 2025, subject to the approval of the shareholders.	The Board has redesignated Mrs. Shradha Hanskumar Agarwal from Managing Director to Managing Director cum CFO of the Company w.e.f. July 10, 2025.
3.	Brief Profile	Not Applicable	Not Applicable	Mr. Biren Shah is a seasoned insurance advisor with 28 years of experience in risk management, financial planning, and client-focused advisory services. A Bachelor of Commerce graduate from H. L. Commerce College, he has worked across personal and commercial insurance, regulatory	Mrs. Shradha Hanskumar Agarwal holds the Degree of Bachelor of Commerce (B.com) from the Osmania University. She has been associated with the company since its inception with an experience of more than 15 years in the field of Technical Textile.

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CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY



				compliance, and financial literacy.	
4.	Information as required under Circular No. LIST/COMP/14/2018 - 19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Not Applicable	Not Applicable	Mr. Biren Shah is not debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.	Mrs. Shradha Hanskumar Agarwal is not debarred from holding the office of a MD cum CFO by virtue of any SEBI Order or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Mr. Biren Shah is not related to any of the Directors of the Company.	Mrs. Shradha Hanskumar Agarwal is an immediate relative (spouse) of Mr. Hanskumar Agarwal, Executive Director of the Company. She does not have relation with any other Directors or KMPs of the company.

**'Annexure D'****a) Audit Committee**

DIN	Name of Director	Designation	Position in Committee
01114195	Anup Mahendra Gopalka	Non-Executive - Independent Director	Chairperson
11177965	Biren Umesh Shah	Non-Executive - Independent Director	Member
02195281	Shradha Hanskumar Agarwal	Managing Director Cum CFO	Member

b) Stakeholders Relationship Committee

DIN	Name of Director	Designation	Position in Committee
03585140	Vikas Srikishan Agarwal	Non-Executive Director	Chairperson
01114195	Anup Mahendra Gopalka	Non-Executive - Independent Director	Member
02195281	Shradha Hanskumar Agarwal	Managing Director Cum CFO	Member

c) Nomination and Remuneration Committee

DIN	Name of Director	Designation	Position in Committee
01114195	Anup Mahendra Gopalka	Non-Executive - Independent Director	Chairperson
11177965	Biren Umesh Shah	Non-Executive - Independent Director	Member
03585140	Vikas Srikishan Agarwal	Non-Executive Director	Member

d) Corporate Social Responsibility Committee

DIN	Name of Director	Designation	Position in Committee
02195281	Shradha Hanskumar Agarwal	Managing Director Cum CFO	Chairperson
00013200	Hanskumar Agarwal	Executive Director	Member
11177965	Biren Umesh Shah	Non-Executive - Independent Director	Member