

Dated: 02.06.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Change in Last Name of Company Secretary and Compliance Officer Pursuant to Marriage

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Mohini Singhal, Company Secretary and Compliance Officer of the Company, has changed her last name from "Singhal" to "Agarwal" consequent upon her marriage.**

Accordingly, her name shall henceforth be recorded as "**Mrs. Mohini Agarwal**" in place of "Ms. Mohini Singhal" in the records of the Company and the Stock Exchange.

The aforesaid change pertains solely to her last name and shall have no bearing on her designation, duties, responsibilities, authority, employment status, or role as the Company Secretary and Compliance Officer of the Company.

For identification and record purposes, copies of the supporting documents evidencing the change in last name are enclosed.

You are requested to take the above information on record and update your records accordingly.

**Thanking you,
Yours faithfully,
For Shanti Spintex Limited**

**Rikin B. Agarwal
Managing Director
Place: Ahmedabad**