

Dated: 13.08.2026

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SUB: INTIMATION WITH RESPECT TO THE APPOINTMENT OF INTERNAL AUDITOR
REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on 13.08.2026, has approved the appointment of M/s. Kunal Agrawal & Associates., Chartered Accountants (Firm Reg. No. 132720W) as the Internal Auditor of the Company for the FY 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take note of the above-mentioned information for your reference.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

ANNEXURE-A



Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Name and Designation	M/s. Kunal Agrawal & Associates, Internal Auditor
Reason for change	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment w.e.f: 13.08.2026 Term: M/s. Kunal Agrawal & Associates., Chartered Accountants (Firm Reg. No. 007299C) as the Internal Auditor of the Company for the FY 2026-27.
Brief Profile	Name of the Auditor: Kunal Agrawal & Associates, Chartered Accountants Office Address: E 3032, City Centre-2, B/h Raipur Big Bazar, Raipur, Ahmedabad – 380002 E-mail: kunalagrawalassociates@gmail.com Field of Experience: Audit, Taxation etc. About the Auditor: Kunal Agrawal & Associates, (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

SHANTI SPINTEX LIMITED (CIN:L17120GJ2010PLC062084)

Registered office: Sub Plot 1, Unit 1, Survey No. 297 , Dholi Integrated Spinning Park Limited, Dholi , Dholka Ahmedabad– 382240

Corporate office: A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058,Gujarat

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