

Dated: 13.08.2026

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

SUB: INTIMATION OF RE-APPOINTMENT OF COST AUDITOR

REF.: SHANTI SPINTEX LIMITED, SCRIP CODE: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has re-appointed M/s. Mayur Chhaganbhai Undhad and Co. (FRN: 103961) as the Cost Auditor of the Company for the financial year 2026-2027 at its board meeting held on 13.08.2026.

The said appointment of M/s. Mayur Chhaganbhai Undhad and Co. is in compliance with Section 141 and Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014.

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. Mayur Chhaganbhai Undhad and Co., Cost Auditor
Reason for change	Re-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;	Re-Appointment w.e.f: 13.08.2026 Term: The Company has re-appointed M/s. Mayur Chhaganbhai Undhad and Co. (FRN: 103961) as the Cost Auditor of the Company for the financial year 2026-2027.
Brief Profile	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Encl.

1. Brief Profile of M/s. Mayur Chhaganbhai Undhad and Co.
2. Consent Letter to act as the Cost Auditor

CMA MAYUR UNDHAD

M.COM, FCMA

FIRM NAME: Mayur Chhaganbhai Undhad & Co.

Proprietor, M.No-37444, FRN-103961

undhadmayur.1237@gmail.com – 91-9714276270

PERSONAL STATEMENT

Certified practicing cost accountant having 8+ years of professional experience in Cost Accounting and other management services of different Industries.

Services are provided as Follows.

A. Costing & Assurance Service:

- Conducting Cost Audit as per the Companies (Cost Records and Audit) Rules, 2014
- Preparation of Cost Records as per the Companies (Cost Records and Audit) Rules, 2014
- Development of Costing System as per the Client Requirement.
- Management Consultancy Services.
- Stock Valuation Services.
- Product Costing Services.

B. Other Value-Added Service:

- Cost Working and Liaising for Anti-Dumping at National as well as International Level.
- Cost Working and Liaising for Insurance Claim.

Date: 10-08-2026

Place: Ahmedabad

To,
Board of Directors
SHANTI SPINTEX LIMITED

Dear Sir,

Sub: Cost Audit of SHANTI SPINTEX LIMITED for the year ending 31st March 2027.

This has reference to our proposed re-appointment as Cost Auditor of the company for the financial year ending on 31st March 2027. We shall be happy to accept the appointment as Cost Auditor of the Company, if so made by the Board of Directors of the company.

We would like to inform you that we do not suffer from any disqualification as specified inter-alia under Section 141 of the Companies Act, 2013 ("the Act") read with Section 148 of the Act. We further confirm that the appointment, if made, will be within the limits prescribed under Section 141(3) (g) read with Section 148 of the Act.

We would also like to inform you that we are holding Certificate of Practice issued by the Institute of Cost Accountants of India and are in whole time practice. Our PAN No. is **AELPU0055J** and Registration No. of the Firm is **103961**.

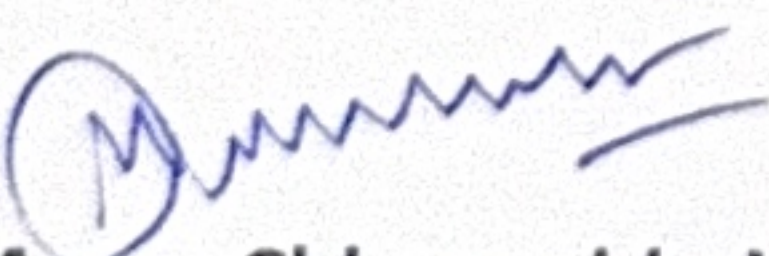
We further certify that we are an independent firm of Cost Accountants and are at arm's length relationship with the company.

We also confirm that there are no orders or proceedings which are pending against our firm or any of relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,

Yours faithfully

For, Mayur Chhaganbhai Undhad & Co.
Cost Accountants


Mayur Chhaganbhai Undhad
Proprietor
M. No. 37444
FRN No.: 103961

