



SanstarTM Limited

Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : admin@sanstar.in Website : www.sanstar.in

Date: 30th May, 2025

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that the Board in its meeting held today has:

1. Approved the appointment of M/s Keyur J Shah & Associates, Company Secretaries in Practice as the Secretarial Auditors of the Company for the FY 2024-25;
2. Approved the appointment of M/s Keyur J Shah & Associates, Company Secretaries in Practice as the Secretarial Auditors of the Company for the FY 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company;

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – A.

The Board Meeting commenced at 05:30 P.M. IST and concluded at 06:30 P.M. IST

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, SANSTAR LIMITED

FAGUN SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS-62163)



An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)



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ANNEXURE-A
Appointment of M/s Keyur J. Shah & Associates as Secretarial Auditors

Sr. No.	Particulars	Information
1.	Name	Keyur J. Shah & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/ s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm of Company Secretaries in Practice (UIN S2010GJ126800 and Peer Review No. 1148/2021), as a Secretarial Auditors of the Company.
3.	Date of appointment/ re-appointment/cessation	The Board of Directors at their meeting held today i.e. on May 30, 2025, have approved the appointment of M/ s. Keyur J. Shah & Associates Company Secretaries, Ahmedabad, as Secretarial Auditors, for FY 2024-25. The Appointment for the FY 2025-26 is subject to approval by the Members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment);	Keyur J. Shah & Associates is a peer reviewed practicing Company Secretary Firm dedicated to delivering excellence in corporate compliance and governance. Accredited by the Institute of Company Secretaries of India (ICSI), the firm upholds the highest standards of professional ethics and quality. Our expertise spans company law, SEBI regulations, FEMA, secretarial audits, and corporate advisory services. With a proactive, client-first approach. We combine deep knowledge with practical insight to add value and drive business confidence.
5.	Disclosure of relationships between	Not Applicable

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