

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



Date: June 02, 2026

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

Subject: Outcome of the Board Meeting held on Tuesday, June 02, 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that on the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. Tuesday, June 02, 2026 at 17.00 (IST) and concluded at 17.25 (IST) at registered office of the Company situated at Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura, Garden, Ahmedabad, Gujarat, India, 380014, inter alia has discussed, approved, and taken on record the following matter:

1. Appointment of Ms. Anjali Tejpal Dhamecha (Membership Number: A80701) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Appointment of Ms. Anjali Tejpal Dhamecha as Company Secretary and Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013 and Compliance Officer under regulation 6 of the SEBI Listing Regulations and regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from the commencement of business hours on Thursday, June 04, 2026.

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated on January 30, 2026, is provided in "Annexure I" to this letter.



2. Authorization under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorized **Ms. Anjali Tejpal Dhamecha**, Company Secretary and Compliance Officer of the Company, with effect from Thursday, June 04, 2026, to determine the materiality of events or information and to make the necessary disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, either jointly and/or severally, as may be applicable.

Accordingly, the following Key Managerial Personnel (KMPs) are authorized for the said purpose:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mrs. Shradha Hanskumar Agarwal	Managing Director and CFO	Registered Office: Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd. Opp. NABARD, Nr. Usmanpura, Garden, Ahmedabad, Gujarat, India, 380014 Phone No.: +91 78741 32777 Email: cs@shritechtex.co.in
2.	Ms. Anjali Tejpal Dhamecha	Company Secretary & Compliance Officer	

The meeting of the Board of Directors of the company commenced at 17.00 (IST) and concluded at 17.25 (IST)

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at <https://www.shritechtex.com/>.

We request you to kindly take the above information on your records.

Thanking you,

FOR SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR AND CFO
DIN: 02195281

Encl: As above

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Annexure I

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer as specified in clause 7 of Para A of Part A of Schedule III of Listing Regulations

Sr. No.	Particulars	Details
1.	Name of the Company Secretary & Compliance Officer	Ms. Anjali Tejpal Dhamecha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3.	Date of Appointment	Effective from the commencement of business hours on June 04, 2026.
4.	Brief Profile	Ms. Anjali Tejpal Dhamecha is an Associate Member of the Institute of Company Secretaries of India (ICSI) having good knowledge and experience in corporate secretarial matters, corporate governance, and regulatory compliances, including compliance under the Companies Act, 2013 and SEBI Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable