

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: Intimation for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 02, 2026, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of **Ms. Anjali Tejpal Dhamecha (ICSI Membership Number: A80701)** as the **Company Secretary and Compliance Officer** of the Company **w.e.f. June 04, 2026** who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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.

The above information shall also be made available on the Company's website <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