

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: March 3, 2025

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Akanksha Aswani (A41662) vide her letter dated March 3, 2025, has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company vide her letter dated 03.03.2025 due to personal reasons with effect from closure of business hours of March 5, 2025.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as "Annexure A" along with the Resignation letter attached as "Annexure B".

Kindly take note of the same.

Thanking you

FOR SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

Enclosures: As above

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Annexure

1. Resignation of Ms. Akanksha Aswani from the post of Company Secretary & Compliance Officer (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Akanksha Aswani from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) due to personal reasons.
2.	Effective Date of resignation	March 5, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: March 3, 2025

From:

Akanksha Aswani
F-9/335, Chitrakoot, Radha Marg,
Near Vaishali Nagar, Jaipur
Rajasthan- 302021

To,

The Board of Directors

SHRI TECHTEX LIMITED

Harmony, 2nd Floor, 15/A,
Shree Vidhyanagar Co. Op. Housing Soc. Ltd,
Opp. NABARD, Near Usmanpura Garden,
Usmanpura, Ahmedabad - 380014, Gujarat

Dear Sir/ Ma'am,

Sub: Resignation from the post of Company Secretary cum Compliance officer

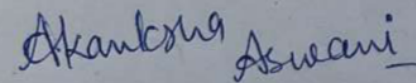
This is to inform you that I, Akanksha Aswani, hereby resign from the post of Company Secretary and Compliance Officer of the Company due to personal reasons unforeseen. I request the Board to relieve me from the duty of Company Secretary cum Compliance officer of the company with effect from closure of business hours of March 5, 2025.

I would like to thank the Board and the management of the Company for all the help, support and guidance extended during my tenure.

Further, I request the necessary intimations and forms to be filled with the Office of the Registrar of Companies (ROC), Stock exchange and with such other authorities as may be required to affect my resignation.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully,


Akanksha Aswani
Company Secretary