

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 Appointment of Company Secretary and Compliance Office

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

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e., March 3, 2025, approved the Appointment of Mr. Hardik Mathur (ACS: 75700) as Company Secretary and Compliance Officer of the Company with effect from March 6, 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"

Kindly take note of the same.

Thanking you

FOR SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

Enclosures: As above



Annexure

Appointment of Mr. Hardik Mathur as the Company Secretary & Compliance Officer (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hardik Mathur as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment	March 6, 2025
3.	Brief Profile	Mr. Hardik Mathur is an Associate Member of the Institute of Company Secretaries of India having good knowledge of the Companies Act, Listing Regulations, and Corporate Social Responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable