



**Date: September 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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Wednesday, September 3, 2025, inter alia considered and approved the following matters:

### **1. Resignation of Statutory Auditors**

The Board noted the resignation of M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W), as Statutory Auditors of the Company with effect from September 3, 2025, for the reasons stated in their resignation letter. A copy of the resignation letter along with annexure, as received from M/s. S V J K and Associates, is enclosed herewith as **Annexure-A**.

The Board further noted that there are no material reasons for resignation other than those mentioned in their letter dated September 3, 2025.

### **2. Appointment of Statutory Auditors**

Based on the recommendation of Audit Committee, the Board approved and recommended the appointment of M/s. Jain K S and Associates, Chartered Accountants, (FRN: 160810W), as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years commencing from the FY 2025-26 until the FY 2029-30, subject to the approval of shareholders at the ensuing General Meeting.

### **3. Appointment of Secretarial Auditors**

The Board, based on the recommendation of the Audit Committee, approved and recommended the appointment of M/s. Nirav Shah & Associates, Practicing Company Secretaries (COP No. 27102), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 until FY 2029-30, subject to the approval of shareholders at the ensuing General Meeting.

The Board has also decided to withdraw its earlier recommendation made at the meeting held on May 29, 2025, for the appointment of M/s. G R Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company. Since their appointment was subject to shareholders' approval and not effective, the withdrawal does not amount to a resignation.

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-

# 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



PoD-1/P/CIR/2023/123, dated 13th July 2023 with respect to Change in Statutory Auditor of the Company is attached as **Annexure- B**.

Kindly take note of the same.

**FOR SHRI TECHTEX LIMITED**

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**Hardik Mathur**  
**Company Secretary**  
**ACS: 75700**

**Enclosures:** As above

**Annexure-A**

**Date: September 3, 2025**

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 as Statutory Auditor of Shri Tectex Limited**

We, S V J K and Associates, Chartered Accountants, (FRN: 135182W), hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e., from September 3, 2025, due to our busy schedule and heavy workload.

We confirm the following:

1. We have concluded the statutory audit of the financial statements of the Company for the financial year ended March 31, 2025, and we have issued our audit report on May 29, 2025.
2. There are no other material reasons for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 November 11, 2024.

We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

**For, S V J K and Associates**  
**Chartered Accountants**  
**FRN: 135182W**



**Ankit Singhal**  
**Partner**  
**M.No.151324**  
**Place: Ahmedabad**





**DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER 2024**

S.NO.	Particulars	Details
1.	Name of the listed entity/material subsidiary	Shri Techtex Limited
2.	Details of the statutory auditor:	
	a. Name	M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W)
	b. Address	908, Phoenix, Opp Commerce Six Metro Station, Near Vijay Cross Roads, Navrangpura, Ahmedabad - 380009.
	c. Phone number	07946041102
	d. Email	info@svjkadvisors.com
3.	Details of association with the listed entity/material subsidiary	
	a. Date on which the statutory auditor was appointed	At the 5 <sup>th</sup> Annual General Meeting held on Monday, July 31, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the 10 <sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Auditor's Report for the financial year ended 31 <sup>st</sup> March 2025, issued on May 29, 2025
4.	Detailed reasons for resignation	As per Resignation Letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previously reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	Not Applicable



**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For, S V J K and Associates**  
**Chartered Accountants**  
**FRN: 135182W**



**Ankit Singhal**  
**Partner**  
**M.No.151324**  
**Place: Ahmedabad**



**Annexure- B**

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Schedule III of the SEBI Listing Regulations are as follows:

**1. Resignation of Statutory Auditor**

S. No.	Particulars	Details
1.	Name of the Company	Shri Techtex Limited
2.	Name of Auditor	M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W)
3.	Reason for resignation	As mentioned in the resignation letter
4.	Effective date of resignation	September 3, 2025
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors	Not applicable

**2. Appointment of Statutory Auditors**

S. No.	Particulars	Details
1.	Name of the Company	Shri Techtex Limited
2.	Name of Auditor	M/s. Jain K S and Associates, Chartered Accountants, (FRN: 160810W)
3.	Date of appointment	Kindly refer to Point (2) above.
	Terms of appointment	For a term of 5 (five) consecutive years commencing from the FY 2025-26 until the FY 2029-30, subject to the approval of shareholders at the ensuing General Meeting
4.	Brief profile	M/s. Jain K S & Associates, a Proprietary firm, was established by Mr. Kartik Jain. He is a Commerce graduate, an Associate Member of the Institute of Chartered Accountants of India (ICAI), and an Associate Member of the Institute of Company Secretaries of India (ICSI). With over 10 years of experience in accounts, audits, and taxation, Mr. Jain brings valuable insight and expertise to the firm's operations.
5.	Disclosure of relationships between directors	Not applicable

**3. Appointment of Secretarial Auditor**

S. No.	Particulars	Details
1.	Name of the Company	Shri Techtex Limited
2.	Name of Auditor	M/s. Nirav Shah & Associates (COP No. 27102)
3.	Date of appointment	Kindly refer to Point (3) above.
	Terms of appointment	For a term of 5 (five) consecutive years commencing from the FY 2025-26 until the FY 2029-30, subject to the

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		approval of shareholders at the ensuing General Meeting
4.	Brief profile	M/s Nirav Shah & Associates is a firm of Practicing Company Secretaries (Firm Registration No. S2024GJ962800) led by CS Nirav Shah, Practicing Company Secretary. Mr. Shah is a member of the Institute of Company Secretaries of India and is having more than 10 years of extensive experience in company law, SEBI matters, capital markets, corporate restructuring, business planning and other gamut of corporate affairs.
5.	Disclosure of relationships between directors	Not applicable