

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 24, 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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

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 Mr. Hardik Mathur (ACS 75700) vide his letter dated March 23, 2026, has resigned from the post of Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the organization with effect from the close of business hours (7:00 p.m.) on March 23, 2026.

Further, subsequent to his resignation as Company Secretary and Compliance Officer, he also ceased to be a Key Managerial Personnel under Regulation 30(5) of SEBI Listing Regulations for the purpose of determining materiality of an event or information and for purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s) under this regulation.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated on July 11, 2023 and HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated on January 30, 2026 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 CUM CFO
DIN: 02195281

Enclosures: As above

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Annexure A

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 & 7C of Para A of Part A of Schedule III of Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Hardik Mathur from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue an alternate career opportunity outside the organization.
2.	Date of resignation	March 23, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: March 23, 2026

From:

Hardik Mathur

348, Veena Nagar sector 6, Hiran Magri,
Udaipur Near Satellite Hospital 313002

To,
Board of Directors
Shri Techtex Limited
Harmony, 2nd Floor, 15/A,
Shree Vidhyanagar Co- Op. Hsg. Soc. Ltd.,
Opp. Nabard, Nr. Usmanpura Garden,
Ahmedabad, Gujarat – 380014

Subject: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

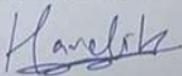
I hereby tender my resignation from my position as Company Secretary and Compliance Officer at Shri Techtex Limited, with effect from March 23, 2026 to pursue an alternate career opportunity.

I sincerely appreciate the opportunities provided to me during my tenure with the Company. It has been a valuable experience contributing to the organization and working with a dedicated team.

I request the Board to kindly take note of my resignation and arrange for the necessary statutory filings and compliances as required under applicable laws.

Thank you once again for your support and guidance throughout my tenure.

Yours faithfully



Hardik Mathur
Company Secretary & Compliance Officer
Membership No. A75700