

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 99 13425000

Date: 11/12/2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: SHANTAI/ 512297

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Mrs. Rajvi Sunny Kelawala (Earlier Known as Ms. Rajvi Ashvinkumar Sheth) and Appointment of Ms. Mitali Mukeshchand Chouhan as Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Harishbhai Fatandas Sawlani	Chairman & Managing Director	Shantai Industries Limited Address: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003. Email Id: shantaiindustriesltd@gmail.com Telephone No.: 9913425000
2	Mr. Vasudev Fatandas Sawlani	Managing Director	
3	Ms. Reena Harish Sawlani	Non-Executive Director	
4	Mr. Shailesh Joseph Damor	Chief Financial Officer	
5	Ms. Mitali Mukeshchand Chouhan	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.shantaiindustrieslimited.com.

Kindly take the same on your record and oblige.

Thanking you,

For Shantai Industries Limited
SHANTAI INDUSTRIES LIMITED

Harishbhai Fatandas Sawlani
Managing Director **DIRECTOR**

DIN: 00831848

