

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
Ring Road, Surat – 395003.

E-mail: shantaiindustriesltd@gmail.com

* CIN :L74110GJ1988PLC01 3255

Date: 07/09/2021

To,
BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Director

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

We would like to inform you that meeting of Board of Directors of company was held on 07/09/2021. The Outcome of the Meeting is as under:

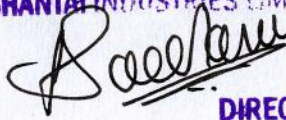
1. The Board noted Resignation letter received from M/s DSI & Co. Chartered Accountants having Firm Reg. No. 127226W resigning from post of Internal Auditor of the Company.
2. The Board appointed M/s Dharan Shah & Associates Chartered Accountant having FRN 145180W as Internal Auditor of the Company.

Kindly take note of above.

Thanking you

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED


DIRECTOR

Vasudev Fatandas Sawlani
Managing director
(DIN: 00831830)