

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. Ph: 0261 – 2455425 - 2455426

Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail: shantaiindustriesltd@gmail.com * PAN : AAACW2140E * CIN : L74110GJ1988PLC013255

Date: 12/11/2020

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Intimation pursuant to Regulation 30 read with Clause 7 of para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation and change in Company Secretary & Compliance Officer of the Company.

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

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Shweta C. Shah has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 30, 2020. Vide her letter dated 30.10.2020.

Particulars of resignation of Ms. Shweta C. Shah as Company Secretary & Compliance Officer of the Company is as under:

a)	Reason for change	Resignation by CS
b)	Date of Appointment/ Cessation	30.10.2020
c)	Brief Profile (in case of Appointment)	NA
d)	Disclosure of relationship between directors (in case of Appointment of Director)	NA

We would further inform you that Company has appointed Ms Rajvi Sheth as Company Secretary & Compliance Officer of the Company at meeting of Board of Director held on 12th November, 2020.

Particulars of Ms. Rajvi Sheth as Company Secretary & Compliance Officer of the Company appointed is as under:

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E-mail:shantaiindustriesltd@gmail.com * PAN : AAACW2140F * CIN : L74110G1198&PLC003255

Date 29/10/2020

To,

SHANTAI INDUSTRIES LIMITED

820, Golden Point, Nr Telephone Exchange Begampura,

Falsawadi, Ring Road

Surat 395003

Subject: Resignation from Post of Company Secretary.

Dear Sir,

I, Shyams Chintan Shah, hereby resign from the post of Company Secretary and

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BRIEF PROFILE OF MS RAJVI SHETH (COMPANY SECRETARY AND COMPLIANCE OFFICE)

Ms Rajvi Sheth, having membership number A42868 is qualified Company Secretary and Member of Institute of Company Secretary of India (ICSI).

Before joining in our Company She was working as Company Secretary and Compliance officer of the Kiran Syntex Limited , a company listed with Bombay Stock Exchange since 2016.

She has completed graduation from S.P.B. English Medium College of Commerce, (VNSGU), Surat, Gujarat in 2011. She has also completed L.L.B from V. T. Choksi Sarvajanic Law College (VNSGU), Surat, Gujarat in 2014. She has adequate experience of compliance under Companies Act.

For Shantai Industries Limited

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Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)

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TRUE COPY OF RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF
SHANTAI INDUSTRIES LIMITED HELD ON 12/11/2020 AT OFFICE OF THE COMPANY
AT 820, GOLDEN POINT, NR TELEPHONE EXCHANGE, BEGAMPURA, FALSAWADI,
RING ROAD, SURAT 395003


Resignation of Ms. Shweta Shah from post of Company Secretary cum Compliance Officer of the company

The Chairman placed before the Board Resignation letter received from Ms Shweta Shah dated 30th October, 2020 resigning from post of Company Secretary cum Compliance Officer of the company. The Board discussed the matter and following resolution was passed:

Resolved that Resignation of Ms Shweta Shah from post of Company Secretary cum Compliance Officer of the company with effect from 30th October, 2020 be and is hereby noted.

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED

DIRECTOR

Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)

Shantai Industries Limited

(Company Secretaries) Chartered Accountants

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TRUE COPY OF RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF SHANTAI INDUSTRIES LIMITED HELD ON 12/11/2020 AT OFFICE OF THE COMPANY AT 820, GOLDEN POINT, NR TELEPHONE EXCHANGE, BEGAMPURA, FALSAWADI, RING ROAD, SURAT 395003

Approval of Appointment of Ms. Rajvi Ashvinkumar Sheth as Company Secretary cum Compliance Officer

The Chairman informed the board that in view of resignation of Company Secretary, it is necessary to appoint Company Secretary of the Company in employment as per requirement of Companies Act, 2013. After discussion with Board in respect of Appointment of other Company Secretary pursuant to the Companies Act, 2013 following resolution was passed:

Resolved that pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and recommendation of Nomination & Remuneration Committee Ms. Rajvi Ashvinkumar Sheth, Associated Member of ICSI (Membership No. A42868) be and is here by appointed as Company Secretary of the Company with effect from 7th November 2020 to carry our functions of company secretary under The Companies Act 2013.

Resolved further that Ms. Rajvi Ashvinkumar Sheth, be and is hereby further designed as the Compliance Officer of the Company pursuant to Regulation 6 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with Stock Exchanges with effect from 7th November 2020.