

SHANTI GURU INDUSTRIES LIMITED
(Formerly RCL RETAIL LIMITED)

Regd off: Sapna Trade Centre, 10th Floor,
10B/2 No.109 P.H. Road, Chennai 600084
E-mail: rclretail@gmail.com
CIN: L52330TN2010PLC077507

April 6, 2024

To
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of appointment of Additional Director (Independent)
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors has appointed Mr. Bharat Kumar Dughar as Additional Director (Category – Independent) of the Company w.e.f. 05.04.2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take note of the same.

For SHANTI GURU INDUSTRIES LIMITED



SARTHAK SANGHVI
Whole Time Director
DIN: 10277570

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Annexure A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Bharat Kumar Dughar (Additional Director / Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Kumar Dughar is appointed as Additional Director (Independent) w.e.f. 05.04.2024
Date of appointment & term of appointment	05.04.2024. 5 years w.e.f. 05.04.2024
Brief Profile	Mr. Bharat Kumar Dughar aged 49 years, has decade of experience in the field of finance.
Disclosure of relationships between director	Nil

Thanking You

For SHANTI GURU INDUSTRIES LIMITED

SARTHAK SANGHVI
Whole Time Director
DIN: 10277570