

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 26<sup>th</sup> February 2024

BSE Limited,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

## **SUB: OUTCOME OF THE BOARD MEETING OF SHANTI GURU INDUSTRIES LIMITED HELD ON MONDAY, 26<sup>TH</sup> FEBRUARY 2024**

This is to inform you that the Board of Directors in their meeting held on Monday, 26<sup>th</sup> February 2024 (today), accepted the resignation of **Ms. Ritika Agarwal (Associate Membership No: A-35689) as Company Secretary and Compliance officer and that she was relieved from the services of the company from 25<sup>th</sup> February 2024.**

We give below the Information required under SEBI Circular dated July 13, 2023 for change in Compliance Officer / KMP (Reason /Date / profile/ Relationship) etc. Annexure 1: para 7 of SEBI circular dated July 13, 2023.

Ms. RITIKA AGARWAL : information under SEBI circular dt. 13.07.2023

### **(1). Reason for resignation:**

domestic and personal reasons. Her resignation letter attached.

### **(2). Date of resignation:**

Her Resignation as Company Secretary and compliance officer has been accepted by the Board on 26<sup>th</sup> February 2024 and that she is relieved from services with effect from 25<sup>th</sup> February 2024.

**(3). Profile:** Ms. Ritika Agarwal Profile: Associate Member of the Institute of company Secretaries of India (Membership no: A-35689) and an Associate member of the Institute of Cost Accountants of India.

**(4). Relationship :** Ms. Ritika Agarwal is not related to any of the Directors. Ms. Ritika Agarwal is not a shareholder in the company or in its associates.

Date of resignation: 25<sup>th</sup> February 2024

The meeting began at 10:00 Hrs and concluded at 11:00 Hrs.

Please take this information on your record.

**Yours faithfully,**  
**For SHANTI GURU INDUSTRIES LIMITED**

**JAYARAMAN MADHUSUTHAN**  
**DIRECTOR (DIN: 09841051)**



**RITIKA AGARWAL**

**ACS 35689**

Chitrakut Dham Complex, Tower-2, Flat-2/3B  
Near Chandiberia Power House,  
Tarulia, North 24 Paraganas,  
Kolkata-700102

Date: 21/02/2024

To,  
The Board of Directors  
Shanti Guru Industries Limited  
Sapna Trade Centre,  
109, Poonamallee High Road,  
Purasawakkam  
Chennai-600084

**Sub: Resignation from the post of Company Secretary**

Dear Sir,

This is to inform you that I, Ritika Agarwal, resigning from the post of Company Secretary of your Company, due to my personal reasons I am not able to devote my time to the affairs of the Company. So kindly accept my resignation. It was a pleasure for me to work with such a fine Company as yours.

Yours Sincerely,



Ritika Agarwal  
ACS: 35689

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.  
CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

## **Resolution passed in the meeting of the Board of Directors of SHANTI GURU INDUSTRIES LIMITED held on Monday, 26<sup>th</sup> February 2024**

The Chairman informed the Board that Ms. Ritika Agarwal has submitted her resignation due to domestic and personal reasons and tabled her resignation letter dated 21<sup>st</sup> February 2024

### **After discussion, it was**

RESOLVED THAT Ms. RITIKA AGARWAL (ICSI Associate Membership No: ACS-35689) resignation as Company Secretary & Compliance officer has been accepted with effect from 25<sup>th</sup> February 2024 due to personal and domestic reasons.

RESOLVED FURTHER THAT the appreciation of the Board be and is hereby recorded for the services rendered by Ms. Ritika Agarwal during her tenure as Company Secretary and Compliance officer of the company.

RESOLVED FURTHER THAT any one Director be and is hereby authorized to sign and file the e form in this regard with the Registrar of companies for its record.

***Certified True copy***

***FOR SHANTI GURU INDUSTRIES LIMITED***



***Jayaraman madhusuthan***

***Director***

***(DIN: 09841051)***