

SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,
10th 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: 26th 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, 26TH FEBRUARY 2024

This is to inform you that the Board of Directors in their meeting held on Monday, 26th February 2024 (today), have appointed Mr. Manish Agarwal (Membership no: A-43467) as company Secretary and compliance officer with effect from Monday, 26th 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.

Mr. MANISH AGARWAL : information under SEBI circular dated 13.07.2023

(1). Reason for appointment:

Previous company Secretary tendered her resignation due to domestic and personal reasons. Mr. Manish Agarwal is a qualified company Secretary. He is an associate member of the institute of company Secretaries of India.

(2). Date of Appointment:

Mr. Manish Agarwal has been appointed as Company Secretary and Compliance officer with effect from Monday, 26th February 2024.

(3). Profile: Mr. Manish Agarwal Profile: Associate Member of the Institute of company Secretaries of India. (Membership no: A-43467)

(4). Relationship: Mr. Manish Agarwal is not related to any of the Directors and his appointment in the company as Company Secretary is not a related party transaction. Mr. Manish Agarwal is not a shareholder in the company or in its associates and he is employed as Whole time company secretary and compliance officer. Mr. Manish Agarwal is the spouse of Ms. Ritika Agarwal, the previous Company Secretary.

His appointment is in the regular course of employment on the basis of his suitability and the remuneration fixed was commensurate with his qualification and experience.

Date of appointment: With effect from Monday 26th 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)**



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Resolution passed in the meeting of the Board of Directors of SHANTI GURU INDUSTRIES LIMITED held on Monday, 26th February 2024

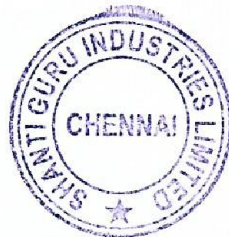
RESOLVED THAT Mr. MANISH AGARWAL (ICSI Associate Membership No: ACS-43467) has been appointed as COMPANY SECRETARY pursuant to the provisions of Section 203 of the Companies Act, 2013 (the Act) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules) and other applicable provisions if any of the Act and the Rules made thereunder and as amended from time to time with effect from Monday, 26th February 2024 and that the consent of the Board be and is hereby given to his appointment at such terms of remuneration as finalized by the Directors and mentioned in the letter of appointment which had been agreed to by the Board and Company Secretary.

RESOLVED FURTHER that Mr. Manish Agarwal shall also be the Compliance Officer of the company effective from 26th February 2024 and is also authorized to sign and digitally sign all the forms, letters, documents and e forms to be filed with the Registrar of companies to comply with Companies act requirements and or BSE Limited to comply with the listing regulations.

RESOLVE 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
(DIN: 09841051)**