

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: 22nd December, 2023

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

Dear Sirs,

SUB: Ms. RITIKA AGARWAL: Appointment as Company Secretary of SHANTI GURU INDUSTRIES LIMIED with effect from 21st December, 2023

With further reference to our corporate announcement on 21st December, 2023 on the above appointment of Company secretary, we have received a letter (Query Lodr dated 22nd December, 2023) from your Listing compliance monitoring team asking for certain details under SEBI Circular dated July 13, 2023 for change in Compliance Officer / KMP (Reason /Date / profile/ Relationship) etc. We provide the details hereunder:

DETAILS OF DISCLOSURE IN PART A OF SCHEDULE III OF THE SEBI LODR REGULATIONS: Annexure 1: para 7 of SEBI circular dated July 13, 2023.

Ms. Ritika Agarwal is not related to any of the Directors and her appointment in the company as **Company Secretary is not a related party transaction.**

Ms. Ritika Agarwal is not a shareholder in the company or in its associates and she is employed as Whole time company secretary.

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.

Date of appointment: with effect from Thursday, 21st December 2023. It is a continuous employment category on whole-time basis and it has no fixed term.


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Reason for her appointment: The previous company Secretary resigned on 16th March 2023 for personal reasons and thereafter the company was struggling to get a suitable Company Secretary. In the interim, Mr. Ratanchand Lodha, the Chairperson of the Company was acting as compliance officer to fulfil the requirements of listing regulations. Mr. Ratanchand Lodha is not a Qualified Company Secretary. Now therefore, the Qualified company Secretary Ms. Ritika Agarwal having been appointed from 21st December, 2023, she will act as Compliance officer also in place of Mr. Ratanchand Lodha from 21st December 2023 as informed by the company in its previous corporate announcement to BSE Limited yesterday dated 21st December, 2023 (enclosed).

Please take this information on your record.

Yours faithfully
For SHANTI GURU INDUSTRIES LIMITED

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Digitally signed by Madhusuthan
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email=cs@shantiguru.com, st=Telangana,
serialNumber=701851c6c27f95948480946e2f7
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cn=Madhusuthan
Date: 2023.12.22 13:06:11 +05'30'

JAYARAMAN MADHU SUTHAN
DIRECTOR
(DIN: 09841051)

Encl: Corporate announcement dated 21st December 2023

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

Date: 21st December, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

OUTCOME OF THE BOARD MEETING OF SHANTI GURU INDUSTRIES LIMITED HELD ON THURSDAY, 21ST DECEMBER 2023

This is to inform you that the Board of Directors in their meeting held on 21ST December, 2023 (today), have appointed **Ms. Ritika Agarwal** (Associate Membership No: A-35689) as **Company Secretary and Compliance officer** effective from today, the 21st December 2023.

Ms. Ritika Agarwal is a qualified Company Secretary.

Please take this information on your record.

Yours faithfully,
For SHANTI GURU INDUSTRIES LIMITED

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Digital signed by Madhusuthan
DIN: 09841051
The content of this document is true and correct
as per the records of the Company.
CIN: L52330TN2010PLC077507, Serial Code: 000001
Date: 20231221 11:18:51 AM IST

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 Thursday, 21st December, 2023

RESOLVED THAT Ms. RITIKA AGARWAL (ICSI Associate Membership No: A-35689) 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 Thursday, 21st December 2023 and that the consent of the Board be and is hereby given to her appointment at such terms of remuneration as finalized by the Directors and as mentioned in the letter of appointment which had been agreed to by the Board and the Company Secretary.

RESOLVED FURTHER that Ms. RITIKA AGAWAL shall be the Compliance Officer of the company effective from 21st December, 2023 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 with BSE Limited to comply with the listing regulations.

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

**Madhu
suthan**

Digitally signed by Madhu suthan
DN: cn=Madhu suthan, o=Shanti Gurus, email=msuthan@shantiguruindustries.com, serial=1, c=IN
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**JAYARAMAN MADHU SUTHAN
DIRECTOR
(DIN: 09841051)**