

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)  
(Phone No:-011-41349612-14)

Date: 5<sup>th</sup> September, 2019

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India

Dear Sir,

**Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held on 4<sup>th</sup> September, 2019 at 05:00 P.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

**1. Appointment of M/s. P. K Narula & Co., Chartered Accountants, FRN No: 016470N, as an Statutory Auditors of the Company:**

Subject to the approval of Members in 46<sup>th</sup> Annual General Meeting of the Company and in accordance with the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, and as recommended by the Audit Committee of the Company M/s. P. K Narula & Co., Chartered Accountants, FRN No: 016470N, having office at G-72, Sector-6, Noida-201301, be and are hereby appointed as the Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 51<sup>st</sup> Annual General Meeting for the financial year 2023-2024 from this 46<sup>th</sup> Annual General Meeting, at such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."


**2. Re-Appointment of Mrs. Pragya Agarwal as Managing Director of the Company:**

Subject to the approval of Members in 46<sup>th</sup> Annual General Meeting of the Company, Pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactment thereof for the time being in force, read with Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 read

with Schedule V to the said Act and Articles of Association of the Company and as recommended by Nomination and Remuneration Committee, **Mrs. Pragya Agarwal (DIN 00093526)** be and is hereby as re-appointed as Managing Director of the company for a period of Five years with effect from 30.09.2019.

This is for your Information and record

**Thanking you,**  
**For Shantnu Investments (India) Limited**  
For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

**Vinay Anand**

**Company Secretary and Compliance Officer**