

11th January, 2024

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SHANTI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 regarding Resignation of Mr. Sudeep Satyendra Saxena (DIN: 05129819), Non-Executive Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Sudeep Satyendra Saxena (DIN: 05129819) Non-Executive Independent Director of the Company has resigned from the office of Non-Executive Independent Director of the Company with effect from 10th January, 2024 due to personal commitments.

Further, this is to inform that Mr. Sudeep Satyendra Saxena (DIN: 05129819) in his resignation letter has also confirmed that there is no material reason other than that mentioned in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with Resignation Letter are as under:

S.No.	Particulars	Details
1.	Reason for change in Director	Resignation of Mr. Sudeep Satyendra Saxena (DIN: 05129819) from the office of Non-Executive Independent Director due to personal commitments (not for any other material reasons).
2.	Date of Cessation	10/01/2024
3.	Names of listed entities in which the resigning director holds directorships	Nil

Attached herewith the resignation letter received.

Kindly take this information on record

Thanking you,
Yours faithfully,

For Shanti Overseas (India) Limited

Karuna Kacholia
Whole Time Director
(DIN: 09307230)

SUDEEP SATYENDRA SAXENA
502-A Om Gurudev Complex
Scheme No. 54 Vijay Nagar
Indore – 452010 (M.P.)

Date: 10/01/2024

To,
The Board of Directors,
Shanti Overseas (India) Limited
203, 2nd Floor, N.M. Verge,
8/5 Yeshwant Niwas Road
Indore - 452003 (M.P.)

Sub: Resignation from the office of Independent Director

Dear Sir/ Madam,

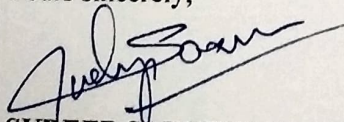
I, Sudeep Satyendra Saxena (DIN:05129819), hereby resign from the office of Independent Director of the Company due to personal commitments (and not for any other material reasons).

I appreciate the Board of Directors for the co-operation and assistance extended to me during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Authorities to that effect.

Thanking you,

Yours sincerely,



SUDEEP SATYENDRA SAXENA
DIN: 05129819