

03rd June, 2023

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 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. Mukesh Kacholia (DIN:00376922) has resigned from the office of Whole Time Director of the Company with effect from 2nd June, 2023 due to health issues.

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

From

MUKESH KACHOLIA

11, B.J. Vihar Extension,
Indore 452001

Date : 1st Jun 2023

To

The Chairman / Managing Director
M/s. Shanti Overseas (India) Ltd.,
203 N M Verge , Y N road
INDORE - 452 001

Dear Sir,

Sub : Resignation as a Director

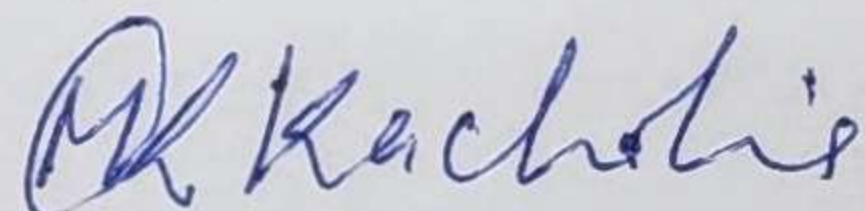
I have been appointed as Director on the Companies board for quite some time. I hereby resign from the post of Director due to my health issues and circumstances beyond control.

Kindly accept my resignation as a Director from the Board of M/s. Shanti Overseas (India) Limited, 203 N M Verge , Y. N. Road INDORE - 452 001 with effect from 02 Jun 2023.

My heartfelt thanks to the board for extending cooperation during my tenure and convey my best wishes for successful and profitable future of the enterprise.

Kindly intimate the concerned statutory authorities with CC to me.

Regards,



MUKESH KACHOLIA
DIRECTOR