



06<sup>th</sup> September, 2023

The Manager

Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Dear Sir/ Ma'am,

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Symbol: SHANTI**

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held on Wednesday, 06<sup>th</sup> September, 2023 at the Registered Office of the Company commenced at 01.30 P.M. and concluded at 5.50 P.M., among others, the businesses as specified below were transacted at the meeting:

1. Approved the Board's Report along with requisite annexure and Notice of 12<sup>th</sup> Annual General Meeting.
2. Re-appointed Mrs. Karuna Kacholia (DIN: 09307230), who retires by rotation subject to the approval of Members at the ensuing Annual General Meeting.
3. Approved the re-appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. Approved the re-appointment of M/s. S. Ramanand Aiyar & Co., Practicing Chartered Accountant, Indore as Internal Auditor of the Company for the Financial Year 2023-24 to conduct Internal Audit of the Company.
5. The Register of Member & Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.



6. The 12<sup>th</sup> Annual General Meeting of the Company will be held on 30<sup>th</sup> day of September, 2023 at 12.30 P.M. at the Registered Office of the Company at 203, 2<sup>nd</sup> Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003.
7. Appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretary, Indore (Membership No.: F-9436 & COP No.: 12034) as Scrutinizer for voting procedure at 12<sup>th</sup> Annual General Meeting.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

**Karuna Kacholia**  
**Whole Time Director**  
**(DIN: 09307230)**