

06<sup>th</sup> June, 2022

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

Reference:- Scrip Code: SHANTI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 regarding Resignation of Mr. Vijay Nichani (DIN: 03136935), 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. Vijay Nichani (DIN: 03136935) Non-Executive Independent Director of the Company has resigned from the office of Non-Executive Independent Director of the Company with effect from 4<sup>th</sup> June, 2022 due to advancing age and other personal commitments.

Further, this is to inform that Mr. Vijay Nichani (DIN: 03136935) in his resignation letter also confirm that there being no material reasons other than those mentioned in 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 09<sup>th</sup> September, 2015 along with Resignation Letter are as under:

S.No.	Particulars	Details
1.	Reason for change in Director	Resignation of Mr. Vijay Nichani (DIN: 03136935) from the office of Non-Executive Independent Director due to advancing age and other personal commitments.
2.	Date of Cessation	04/06/2022
3.	Names of listed entities in which the resigning director holds directorships	Nil

Attached herewith the resignation letter received. The delay in intimation is due to week-end holidays.

Kindly take this information on record

Thanking you,  
Yours faithfully,

For Shanti Overseas (India) Limited

  
Ayush Kacholia  
Whole Time Director  
(DIN: 03096933)

**VIJAY VICHANI**  
**86, Gopal Bag, Indore-452002**  
**Email: drvijaynichani@yahoo.co.in**

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Date: 04/06/2022.

To,  
The Board of Directors,  
Shanti Overseas (India) Limited  
215-216, Vikram Tower, 1st Floor,  
Sapna Sangeeta Road,  
Indore - 452001 (M.P.)

**Sub: Resignation from the office of Independent Director**

Dear Sir/Ma'am,

I, Vijay Nichani (DIN: 03136935), hereby resign from the office of Independent Director of the Company due to advancing age and other 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 an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and intimate the concerned Statutory Authorities, to that effect.

Thanking you,

Yours sincerely,



**VIJAY NICHANI**  
**DIN: 03136935**