

06th 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

Scrip Code: SHANTI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 regarding Resignation of Directors 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

- (1) Mr. Mukesh Kacholia, (DIN: 00376922) has resigned from the office of Managing Director of the Company with effect from 4th June, 2022 due to personal reason.
- (2) Mr. Rohan Kacholia (DIN: 03623354) has resigned from the office of Whole Time Director of the Company with effect from 4th June, 2022 due to personal reason and
- (3) Mrs. Sangeeta Kacholia (DIN: 07817342) has resigned from the office of Non-Executive Director of the Company with effect from 4th June, 2022 due to personal reason.

Attached herewith the resignation letters 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)

MUKESH KACHOLIA
11, B. J. Vihar Ext.,
Behind Shiv Moti Nagar,
Nemawar Road,
Indore - 452001 (M.P.)

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 Chairman cum Managing Director

Dear Sir/ Madam,

I hereby tender my resignation from the office of Chairman cum Managing Director of the Company with immediate effect due to personal reason.

I appreciate the Board of Directors for the co-operation and assistance extended to me during my tenure as Chairman cum Managing 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,



MUKESH KACHOLIA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00376922