

7th January, 2023

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the captioned subject and based on the Scrutinizer's Report on Voting Results, this is to inform that at the Extraordinary General Meeting of the Company held on Friday, the 6th day of January, 2023 at 12.30 P.M. at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003, *inter alia*, considered and approved the following business:

1. Approved the divestment of entire investment of the Company in its material subsidiary in accordance with Regulation 24 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of Special Resolution.
2. Regularised the appointment of Mr. Mukesh Kacholia (DIN: 00376922) as a Whole Time Director of the Company by way of Special Resolution. The brief profile of Mr. Mukesh Kacholia is enclosed herewith as Annexure A.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Karuna Kacholia
Whole Time Director
(DIN: 09307230)

Annexure A

1. Brief Profile of Mr. Mukesh Kacholia

Mr. Mukesh Kacholia has 41 years of experience in Agri Commodities Business and overall vision to run the operations smoothly.

He believes in providing high quality services in a professional manner and carrying out the assigned work within the required time frame.