

November 07, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: SHANTI
ISIN: INE933X01016

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Statutory Auditor due to casual vacancy

Dear Sir / Madam,

We wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on November 07, 2025, has approved the appointment of M/s B.L. Dasharda & Associates(FRN : 112615W), as Statutory Auditors of Shanti Overseas (India) Limited to fill the casual vacancy caused due to the resignation of the M/s SPARK & Associates. M/s. B. L. Dasharda & Associates shall hold office with effect from 01st November,2025 until the conclusion of the forthcoming Annual General Meeting, subject to the approval of shareholders.

The details of the aforesaid matters pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

You are requested to take the above on your record.

Thanking You,
Yours faithfully,
For Shanti Overseas (India) Limited

Manish Harishankar Dubey
Managing Director
(DIN: 09582612)

Encl: As above

Annexure - A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the Regulation 30, with regard to change in Statutory Auditor due to casual vacancy is given herein under:

S. No.	Particulars	Details
1.	Name of the Firm	M/s B.L. Dasharda & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 01 st November, 2025 and to hold office until ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	B.L.Dasharda & Associates is a multidisciplinary firm of qualified Chartered Accountants offering wide spectrum of professional services. The firm was established 42 years ago. It is based on strong foundation of values viz. Integrity, Excellence, Commitment, Ownership, Teamwork and Professionalism.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	NA