

Date: February 09, 2026

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

Sub: Announcement of Change in the Key Managerial Personnel under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: SCRIP CODE:- SHANTI, ISIN: INE933X01016

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pankaj Agrawal (PAN: BKSPA7761J) resigned from the post of Chief Financial Officer of the Company from the closure of business hours of February 09, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I enclosed herewith and the resignation letter of Mr. Pankaj Agrawal is attached herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Shanti Overseas (India) Limited

Manish Harishankar Dubey
Managing Director
(DIN: 09582612)

Encl: As above

Annexure - I

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 Directors / Key Managerial Personnel is given herein under:

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Pankaj Agrawal (PAN: BKSPA7761J) has resigned from the Post of Chief Financial Officer to seek further professional opportunities and personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of appointment	09 th February, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Shareholding, if any in the Company	Not Applicable

Date: February 09, 2026

To,
The Board of Directors,
SHANTI OVERSEAS (INDIA) LIMITED
Office No. 10, Khajuri Bazar, Indore Raj Mohalla,
Indore, Madhya Pradesh, India, 452002

Subject: Resignation from the Position of Chief Financial Officer (CFO) of the Company

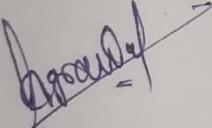
Dear Sir/ Madam,

I hereby formally tender my resignation from the position of Chief Financial Officer of Shanti Overseas (India) Limited, due to personal reasons. I kindly request that my resignation be accepted and that I be relieved of my responsibilities with immediate effect.

I would like to take this opportunity to express my sincere gratitude for the support, cooperation, and trust extended to me during my tenure as Chief Financial Officer of the Company.

Thank you once again for the opportunity and your understanding.

Yours Sincerely,



Pankaj Agrawal
Chief Financial Officer (CFO)
PAN: BKSPA7761J