

Date: 10th February, 2025

**To,
The General Manager,
Listing Department
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051**

SYMBOL -SHANTI

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 regarding Resignations of Non-Executive Independent Directors of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:-

1. Mr. Rahul Jain (DIN: 01515159) Non-Executive Independent Director of the Company has resigned from the office of Non-Executive Independent Director of the Company with effect from 10th February, 2025 due to personal commitments. Further, this is to inform that Mr. Rahul Jain (DIN: 01515159) in his resignation letter has also confirmed that there is no material reason other than that mentioned in the resignation letter.
2. Mrs. Pooja Chordia (DIN: 09196546) Non-Executive Independent Director of the Company has resigned from the office of Non-Executive Independent Director of the Company with effect from 10th February, 2025 due to personal commitments. Further, this is to inform that Mrs. Pooja Chordia (DIN: 09196546) in her resignation letter has also confirmed that there is no material reason other than that mentioned in the 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 09th September, 2015 along with Resignation Letters are as under:

S. No.	Particulars	Details
1.	Reason for change in Director	1. Resignation of Mr. Rahul Jain (DIN: 01515159) from the office of Non-Executive Independent Director due to personal commitments (not for any other material reasons). 2. Resignation of Mrs. Pooja Chordia (DIN: 09196546) from the office of Non-Executive Independent Director due to personal commitments (not for any other material reasons).
2.	Date of Cessation	10/02/2025
3.	Names of listed entities in which the resigning director holds directorships	Nil

Attached herewith the resignation letters received.

Kindly take the information on record.

**Thanking you,
Yours faithfully,
For Shanti Overseas (India) Limited**

**Karuna Kacholia
Whole Time Director
(DIN: 09307230)**

Encl: As Above

RAHUL JAIN
G-3 - 4, KANCHAN VIHAR
2, KANCHAN BAGH,
INDORE- 452001

Date : 10/02/2025

To,
The Board of Directors,
Shanti Overseas (India) Limited
203, 2nd Floor, N.M. Verge,
8/5 Yeshwant Niwas Road
Indore - 452003 (M.P.)

Sub: Resignation from the office of Independent Director

Dear Sir/ Madam,

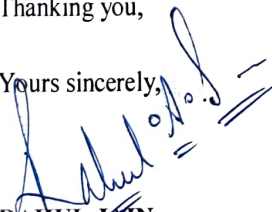
I, Rahul Jain (DIN: 01515159), hereby resign from the office of Independent Director of the Company due to personal commitments (and not for any other material reasons).

I appreciate the Board of Directors for the co-operation and assistance extended to me during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Authorities to that effect.

Thanking you,

Yours sincerely,


RAHUL JAIN
DIN: 01515159

POOJA CHORDIA
1, Utkarsh Vihar Colony,
Near Saket Manishpuri
Indore 452018

Date: 10/02/2025

To,
The Board of Directors,
Shanti Overseas (India) Limited
203, 2nd Floor, N.M. Verge,
8/5 Yeshwant Niwas Road
Indore - 452003 (M.P.)

Sub: Resignation from the office of Independent Director

Dear Sir/ Madam,

I, Pooja Chordia (DIN: 09196546), hereby resign from the office of Independent Director of the Company due to 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 Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Authorities to that effect.

Thanking you,

Yours sincerely,

Pooja

POOJA CHORDIA
DIN: 09196546