

Date: January 14, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Outcome of Board Meeting of Directors held on January 14, 2021- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Symbol: SHANTI

We wish to inform you that the board of directors of **Shanti Overseas (India) Limited** at its meeting held on January 14, 2021 commenced at 3.00 p.m. and concluded at 3.30 p.m., has *inter alia* considered and approved the following business:

1. Considered and approved Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to NSE of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice.
3. Appointed Mrs. Archana Maheshwari, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Email: enotices@linkintime.co.in

Please take the same on your records

Thanking You

Yours faithfully,

For Shanti Overseas (India) Limited

Ramita Otwani

Company Secretary & Compliance Officer

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T : +91-731-4020586, +91-731-4020587
E : mail@shantioverseas.com
W : www.shantioverseas.com

Plant Add. : Survey No. 1035, Village - Dhannad, Tehsil - Depalpur,
Rau-Pithampur Road, Opposite Garg Fuel, Indore - 453001 (M.P.)