

17th March, 2025

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

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Monday, 17th March, 2025 at the Registered Office of the Company, commenced at 3.00 PM and concluded at 4.00 PM has, *inter alia*, considered and approved the following items of agenda:

1. Approved the appointment of Mr. Manish Harishankar Dubey (DIN: 09582612) as an Additional Director (Executive Director) with effect from 17th March, 2025 on the Board of the Company subject to the approval of the members in the General Meeting, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, pursuant to the provisions of the Companies Act, 2013. The brief details of information as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith as **Annexure A**.
2. Approved the appointment of Ms. Tejal Dinkar Vaze (DIN: 10957212) as an Additional Director (Non Executive Independent Director) with effect from 17th March, 2025 on the Board of the Company subject to the approval of the members in the General Meeting, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, pursuant to the provisions of the Companies Act, 2013. The brief details of information as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith as **Annexure B**.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Karuna Kacholia
Whole Time Director
DIN: 09307230

ANNEXURE A

REASONS FOR CHANGE	Appointment as an Additional Director(Executive Director)
DATE OF APPOINTMENT	17 th March, 2025
TERM OF APPOINTMENT	For a term of 5 years with effect from 17 th March, 2025, subject to the approval of the members at the ensuing General Meeting.
BRIEF PROFILE	Attached as Annexure I
DISCLOSURE OF RELATIONSHIPS	Mr. Manish Harishankar Dubey is not related to any Directors of the Company.

ANNEXURE I

Brief Profile of Mr. Manish Harishankar Dubey

1.	NAME	MANISH HARISHANKAR DUBEY
2.	DIN	09582612
3.	DATE OF BIRTH	24/01/1984
4.	QUALIFICATION	Manager
5.	EXPERIENCE	<p>Mr Manish Harishankar Dubey has been serving as the Manager of M/s. Devnandan Industries Private Limited at Office No 1, Opera House, Shreeji Acrade Tata Road No 1 & 2, Mumbai 400004, Mumbai Maharashtra India since 2018. This firm has undertaken several large projects in real estate and infrastructure sector across different parts of India.</p> <p>Bitumen is an essential material for infrastructure projects and Mr Manish has developed his specialisation in its sourcing and managing its procurement in economical manner. He is an undergraduate with over 22 years of experience in real estate development and bitumen procurement. He has also worked with reputed organisations in different roles with key job profiles including vendor negotiations, quality control and logistics management for timely delivery. In current organisation, in addition to procurement, he also oversees different projects across entire life cycle from planning to execution. His ability to coordinate with contractors, manage budgets and ensure adherence to timelines as well as regulatory compliance has contributed to successful delivery of several large scale projects.</p>

AFFIRMATION BY DIRECTOR: Mr. Manish Harishankar Dubey confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

ANNEXURE B

REASONS FOR CHANGE	Appointment as an Additional Non-Executive Independent Director
DATE OF APPOINTMENT	17 th March, 2025
TERM OF APPOINTMENT	For a term of 5 years with effect from 17 th March, 2025, subject to the approval of the members at the ensuing General Meeting.
BRIEF PROFILE	Attached as Annexure I
DISCLOSURE OF RELATIONSHIPS	Ms. Tejal Dinkar Vaze is not related to any Directors of the Company.

ANNEXURE I

Brief Profile of Ms. Tejal Dinkar Vaze

1.	NAME	TEJAL DINKAR VAZE
2.	DIN	10957212
3.	DATE OF BIRTH	31/10/1997
4.	QUALIFICATION	Accounting Professional
5.	EXPERIENCE	<p>Ms. Tejal Dinkar Vaze, a dedicated and results-driven accounting professional with four years of experience in financial reporting, budgeting, taxation, and reconciliation. Proficient in using accounting software to prepare accurate financial statements and ensure compliance with industry regulations. Demonstrates strong analytical skills to identify discrepancies and implement effective solutions. Known for excellent communication abilities and a keen attention to detail, which contribute to the efficient management of accounting functions..</p> <p>Key Skills:</p> <ul style="list-style-type: none">• Financial Reporting & Analysis• Accounts Payable & Receivable• Data Entry & Accuracy• Tax Preparation & Filing• Reconciliation (Bank, Vendor, Credit Card)

AFFIRMATION BY DIRECTOR: Ms. Tejal Dinkar Vaze confirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.