

30th September, 2021

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the captioned subject, this is to inform that at the Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 12.30 at the Registered Office of the Company at 215-16, Vikram Tower, 1st Floor, Sapna Sangeeta Road, Indore 452001, *inter alia*, considered and approved the following business:

1. Re-appointed Mr. Rohan Kacholia (DIN:03623354) as a Whole-Time Director of the Company by way of Special Resolution for a period of 5 years w.e.f. 25th April, 2022 who would be liable to retire by rotation under applicable provisions of the Companies Act, 2013.
2. Re-appointed Mr. Vijay Nichani (DIN:03136935) as a Non-Executive Independent Director of the Company by way of Special Resolution for a period of 5 years w.e.f. 18th May, 2022.
3. Regularized the appointment of Mrs. Pooja Chordia (DIN: 09196546) as a Non- Executive Independent Director of the Company by way of Ordinary Resolution.
4. Regularized the appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as a Non-Executive Independent Director of the Company by way of Ordinary Resolution.

The brief profiles of the above mentioned directors are enclosed herewith. Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited


Ayush Kacholia
Whole Time Director
(DIN: 03096933)



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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.)

1. Brief Profile of Mr. Rohan Kacholia

Mr. Rohan Kacholia is a Whole Time Director of the Company. He is associated with the Company since 2013. He is a master of Science (International Business) from the University of Leeds, Bachelor of Engineering (IT) and has almost 8 years of experience in Production and Marketing of Commodities. He has made pioneer contribution in the growth of the company.

2. Brief Profile of Mr. Vijay Nichani

Mr. Vijay Nichani is a Non-Executive Independent Director of the Company. He is associated with the Company since 2017. He is discharging his duties efficiently and having adequate qualification and experience of many years. He has almost 44 years of experience in Business Field. His experience, commitment and capabilities are playing crucial role in the growth of the Company.

3. Brief Profile of Mrs. Pooja Chordia

Mrs. Pooja Chordia, has a rich and varied exposure in the field of Finance, Auditing and Accounting. She is currently partner in M/s Sunil Bardia & Co., Chartered Accountants, Chennai. She is also a Faculty in ICAI for General Management & Communication Skills and Orientation Programs.

4. Brief Profile of Mrs. Shribala Mandhanya

Mrs. Shribala Mandhanya, has a dynamic qualified professional Chartered Accountant having 8 year's Post Qualification Work Experience in the areas of Financial Management including Planning & budgeting, Profit Maximization & Cost Management. Presently practicing as the Founder/Owner of C.A S.Mandhanya and Company, Indore. She is providing various services to clients related to Finance and Investment Planning, Tax Planning, Auditing Services, Accounting Support Services etc.

Thanking you,

For Shanti Overseas (India) Limited

Ayush Kacholia
Whole Time Director
(DIN: 03096933)

