

**30<sup>th</sup> September, 2024**

**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 Monday, the 30<sup>th</sup> day of September, 2024 at 12.30 P.M. at 203, 2<sup>nd</sup> Floor, N.M. Verge, 8/5 Yashwant Niwas Road, Indore (M.P.) - 452003, *inter alia*, considered and approved the following business:

1. Appointment of M/s. SPARK & Associates, Chartered Accountants LLP, as the Statutory Auditors of the Company and fixed their remuneration by way of an Ordinary Resolution. The brief profile of M/s. SPARK & Associates, Chartered Accountants LLP is enclosed herewith as Annexure A.
2. Approval for divestment of entire investment of the Company in its material subsidiary by way of Special Resolution.

Kindly take this information on record.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

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

Annexure A

**Brief Profile of Statutory Auditors**

<b>Name</b>	M/s. SPARK & Associates, Chartered Accountants LLP
<b>Address</b>	Spark House-51, Scheme No. 53, Behind Medanta Hospital, Indore (MP) - 452001
<b>Appointment as</b>	Statutory Auditors
<b>Appointment on</b>	Appointment of Statutory Auditors at the AGM of the Company held on 30 <sup>th</sup> September, 2024 to hold office for a term of 5 (five) consecutive years from the conclusion of this 13 <sup>th</sup> Annual General Meeting till the conclusion of the 18 <sup>th</sup> Annual General Meeting.
<b>Brief Profile</b>	M/s. SPARK & Associates, Chartered Accountants LLP, Chartered Accountancy firm established in 1990 and has more than 33 years of experience. Firm has its presence in 11 states which includes 13 cities across India managed by 25 Partners with a solid client base. The firm provides diversified professional services in the field of Audit, Taxation, and Advisory, Management Consulting, Startup and project-based services, Accounting & Corporate Support.