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OVERSEAS (INDIA) LTD.
synthesizing organically

Date: 05th November, 2026

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

SYMBOL-SHANTI

SUB: Outcome of Board Meeting held on Thursday, November 05, 2026

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

We would like to inform you that, the Board of Directors of the Company in their meeting held today at the registered office of the Company, has considered and approved the following matters amongst others:

1. Accepted the Resignation of Mr. Digvijay D Singh Non-Executive Independent Director, with effect from November 05, 2026. Copy of his resignation letter is enclosed as 'Annexure – 1'.
2. Accepted the Resignation of Mr. Ashish Kumar Naik Non-Executive Non Independent Director, with effect from November 05, 2026. Copy of her resignation letter is enclosed as 'Annexure – 2'.
3. Appointment of Mr. Gaurav Agarwal (DIN: 00674777) as Non-Executive Non- Independent Director of the Company with effect from November 05, 2026, subject to the approval of members in the ensuing General Meeting. The brief profile of Mr. Gaurav Agarwal is enclosed herewith as 'Annexure-3'.
4. Appointment of Ms. Pooja Agarwal (DIN: 03111152) as Non-Executive Non- Independent Director of the Company with effect from November 05, 2026, subject to the approval of members in the ensuing General Meeting. The brief profile of Ms. Pooja Agarwal is enclosed herewith as 'Annexure-4'.

The Board meeting commenced at 3:30 p.m. (IST) and concluded at 4.00 p.m.(IST).

Kindly take the above information on records.

Yours faithfully,

For Shanti Overseas (India) Limited

MANISH HARISHANKAR DUBEY

Manish Harishankar Dubey
Managing Director
DIN: 10957212

Registered Office: Office no. 10, Khajuri Bazar, Indore, Madhya Pradesh 452002
CIN: L74110MP2011PLC025807

Correspondence address: Office-042 Kalpataru Avenue Premises, Co Op S Akurli Road Opposite ESIS Hospital, Mumbai, Kandivali East, Maharashtra, India, 400101

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

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Annexure 1

S. No.	Particulars	Details
1.	Name	Mr. Digvijay D Singh
2.	Designation	Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Digvijay D Singh (DIN: 10943075) from the office of Non-Executive Independent Director due to personal commitments (not for any other material reasons)
4.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on November 05, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure 2

S. No.	Particulars	Details
1.	Name	Mr. Ashish Kumar Naik
2.	Designation	Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashish Kumar Naik (DIN: 10955244) from the office of Non-Executive Director due to personal commitments (not for any other material reasons).
4.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on November 05, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure 3

S. No.	Particulars	Details
1.	Name	Mr. Gaurav Agarwal
2.	Designation	Director
3.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Gaurav Agarwal as an Additional Non-Executive Non-Independent Director
4.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 05/11/2026 Terms of appointment: Terms of appointment: Appointment with effect from November 05, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
5.	Brief profile (in case of appointment)	Mr. Gaurav Agarwal is an experienced professional with substantial expertise in operations and management. He possesses strong skills in strategic planning, resource allocation, vendor coordination, and performance monitoring, with experience in streamlining business processes, improving operational efficiency, implementing organizational policies, and ensuring regulatory compliance and effective risk management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Shareholding in the Company	N.A.
8.	In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Gaurav Agarwal (DIN: 00674777) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.	

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Annexure 4

S. No.	Particulars	Details
1.	Name	Ms. Pooja Agarwal
2.	Designation	Director
3.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Pooja Agarwal as an Additional Non-Executive Non-Independent Director
4.	Date of appointment/~~reappointment/ cessation (as applicable) & term of appointment/re-appointment~~	Date of appointment: 05/11/2026 Terms of appointment: Terms of appointment: Appointment with effect from November 05, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
5.	Brief profile (in case of appointment)	Ms. Pooja Agarwal is a law graduate from the University of Bikaner and a seasoned professional with over a decade of experience serving on the Boards of Directors of companies across diverse sectors. She possesses experience in wealth management, financial advisory, consultancy, and wholesale and retail businesses, with strong expertise in business management, corporate affairs, strategic decision-making, and corporate governance. She is also actively involved in social causes, particularly the promotion of education and vocational studies.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Shareholding in the Company	N.A.
8.	In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Pooja Agarwal (DIN: 03111152) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.	

05-11-2026

To,
The Board of Directors
Shanti Overseas (India) Limited
Office no. 10, Khajuri Bazar, Indore Raj Mohalla, Indore,
Madhya Pradesh, India – 452002

Sub: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, Digvijay D Singh (DIN: 10955244), 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 filings with the concerned Authorities to that effect.

Thanking You,

Yours Faithfully



Digvijay D Singh
Independent Director
DIN: 10955244

05-11-2026

To,
The Board of Directors
Shanti Overseas (India) Limited
Office no. 10, Khajuri Bazar, Indore Raj Mohalla, Indore,
Madhya Pradesh, India – 452002

Sub: Resignation from the Office of Director

Dear Sir/Madam,

I, Ashish Kumar Naik (DIN: 10955244), hereby resign from the office of 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 filings with the concerned Authorities to that effect.

Thanking You,

Yours Faithfully



Ashish Kumar Naik
Director
DIN: 10955244