

December 11, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai - 400 051.

Reference: Symbol: SHANTI / ISIN: INE933X01016

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")- Appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to the captioned subject, we are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on December 11, 2025, has confirmed and approved the appointment of Ms. Jankhana Visanji Gala (Membership No.: A70675) with effect from December 11, 2025 as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as Annexure I.

This is for your information and records.

The Meeting commenced at 11:45 A.M. and concluded at 12:15 P.M.

Thanking you.

BY THE ORDER OF THE BOARD
FOR SHANTI OVERSEAS (INDIA) LIMITED

MANISH HARISHANKAR DUBEY
MANAGING DIRECTOR
(DIN: 09582612)

Encl: as above

ANNEXURE I

Details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Remarks
Name	Jankhana Visanji Gala
Reason for change	Appointment
Date of appointment/ cessation (as applicable) and terms of appointment	Appointment as the Company Secretary and Compliance Officer with effect from December 11, 2025, on such terms and conditions as approved by the Board of Directors.
Brief Profile (in case of appointment)	Ms. Jankhana Visanji Gala is an Associate Member of the Institute of Company Secretaries of India (Membership No.: A70675) holding the qualifications as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She is having good knowledge in the field of Secretarial Compliances and other related compliances.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable