

shanti

OVERSEAS (INDIA) LTD. (UNIT-II)

— synthesizing organically —
10th June, 2021

CIN : L51211MP2011PLC025807

GST : 23AAPCS6907C1ZD

IEC : 1111000905

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 regarding appointment of Additional Independent Directors (Non Executive Independent Directors)

Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at their meeting held on Thursday, the 10th day of June, 2021 at the Registered Office of the Company at 215-16, Vikram Tower, 1st Floor, Sapna Sangeeta Road, Indore, commenced at 3.00 PM and concluded at 4.00 PM has, *inter alia*, considered and approved the following items of agenda:


1. Appointment of Mrs. Pooja Chordia (DIN: 09196546) as an Additional Director (Non Executive Independent Director) with effect from 10th June, 2021 on the Board of the Company, 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 is enclosed herewith as **Annexure A**.
2. Appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as an Additional Director (Non Executive Independent Director) with effect from 10th June, 2021 on the Board of the Company, 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 is enclosed herewith as **Annexure B**.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited


Ayush Macholia
Whole Time Director
(DIN: 03096933)





Plant Add. : Survey No. 1035, Village - Dhannad, Tehsil - Depalpur,
Rau-Pithampur Road, Opposite Garg Fuel, Indore - 453001 (M.P.)

ANNEXURE A

REASONS FOR CHANGE	Appointment
DATE OF APPOINTMENT	10 th June, 2021
TERM OF APPOINTMENT	For a term of 5 years with effect from 10 th June, 2021, subject to the approval of the members at the ensuing Annual General Meeting.
BRIEF PROFILE	Attached as Annexure I
DISCLOSURE OF RELATIONSHIPS	Mrs. Pooja Chordia is not related to any Directors of the Company.

ANNEXURE B

REASONS FOR CHANGE	Appointment
DATE OF APPOINTMENT	10 th June, 2021
TERM OF APPOINTMENT	For a term of 5 years with effect from 10 th June, 2021, subject to the approval of the members at the ensuing Annual General Meeting.
BRIEF PROFILE	Attached as Annexure II
DISCLOSURE OF RELATIONSHIPS	Mrs. Shribala Mandhanya is not related to any Directors of the Company.

ANNEXURE I

Brief Profile of Mrs. Pooja Chordia

1.	NAME	POOJA CHORDIA
2.	DIN	09196546
3.	DATE OF BIRTH	22/09/1987
4.	QUALIFICATION	CA (Chartered Accountant), B.COM
5.	EXPERIENCE	<p>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.</p> <p>She believes in providing high quality services in a professional manner and carrying out the assigned work within the required time frame to meet the needs and expectations of the clients and appraising clients with the recent amendments in statutes and law to ensure timely compliances. She is also a Faculty in ICAI for General Management & Communication Skills and Orientation Programs</p>

ANNEXURE II

Brief Profile of Mrs. Shribala Mandhanya

1.	NAME	SHRIBALA MANDHANYA
2.	DIN	09198012
3.	DATE OF BIRTH	26/05/1990
4.	QUALIFICATION	CA (Chartered Accountant), B.COM
5.	EXPERIENCE	<p>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. She is an effective communicator with excellent relationship building & interpersonal skills. She has strong analytical problem solving & organizational abilities. She also possesses a flexible & detail oriented attitude.</p> <p>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.</p>

