



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

October 17, 2025

To,

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 538652

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Mugdha Deo has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to family priorities effective from closing of business hours on November 15, 2025.

The Company appreciates her valuable contribution and support made during her tenure as the CS of the Company. Further, the Company has received a confirmation from Ms. Mugdha Deo that there are no material reasons for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure A'.

This is for your Information and records.

Yours faithfully,

For **Lahoti Overseas Limited**

Umesh Lahoti

Managing Director

DIN: 00361216

Encl: As Above



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Annexure A

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of the Events	Information of such event
1	Name and Designation	Ms. Mugdha Deo, Company Secretary and Compliance Officer
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mugdha Deo has tendered her resignation as a Company Secretary and Compliance Officer of the Company for the reason as mentioned in the resignation letter.
3	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from the close of business hours on November 15, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6	Letter of resignation along with the detailed reasons for resignation	Enclosed

October 17, 2025

To,
The Board of Directors
Lahoti Overseas Limited
307, Arun Chambers, Tardeo Road, Mumbai 400034

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from November 15, 2025, due to health reasons and family priorities which require my attention and care.

I sincerely thank the Board and the management for the guidance, support, and opportunities provided to me during my tenure. It has been a valuable experience being associated with the esteemed organisation, and I am grateful for the trust reposed in me.

I request the Board to take note of my resignation and relieve me from my duties with effect from November 15, 2025. I shall extend my full support in ensuring a smooth transition and handover of responsibilities.

Thank you once again for the opportunity to serve the Company.

Yours faithfully,



Mugdha Deo
Company Secretary & Compliance Officer
Membership No: A73538

Resignation accepted by,


Umesh Lahoti
Managing Director
Lahoti Overseas Limited
DIN: 00361216

Place: Mumbai