



## 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

**May 08, 2024**

**To,  
BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalai Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 531842**

**Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 08, 2024, which commenced at 03:30 P.M. and concluded at 03:40 P.M., considered and approved, inter alia, the following business item:

1. Appointment of Ms. Mugdha Deo, having Membership No. A73538, as the Company Secretary and Compliance officer of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Lahoti Overseas Limited**

**Umesh Lahoti  
Managing Director  
DIN: 00361216**

Encl: As above.



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### Annexure-A

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment as mentioned below:**

Sr No	Particulars	Details
1.	Name of the Company Secretary	Ms. Mugdha Deo
2.	Reason for appointment	She has been appointed as the Company Secretary & Compliance Officer of the Company.
3.	Date of appointment	May 08, 2024.
4.	Brief profile	She is a graduate in Commerce from Mumbai University and an Associate Member of the Institute of Company Secretaries of India holding Membership No. A73538. She has an experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
6.	Shareholding in the Company	She is not holding any shares in the Company.