



## 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

January 22, 2024

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**

1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code - 531842

Sir/Madam,

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation. 2015:

This is to inform you that the Board of Directors at their meeting held today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, inter alia had considered and approved:

- a) The Appointment of Mr. Sanjay Deshpande (DIN: 10429349) as an Additional Director (Non - Executive, Independent Director) of the company (details provided in Annexure A).
- b) The Appointment of Mr. Ravi Seth (DIN 02427404) as an Additional Director (Non - Executive, Independent Director) of the company (details provided in Annexure B).
- c) The Re-Appointment of Mr. Ujwal R. Lahoti (DIN 00360785) as Whole Time Director designated as Executive Chairman of the Company subject to applicable approvals, with effect from 1st April, 2024 (details provided in Annexure C).
- d) Acceptance of Resignation of Mr. Deep Shah (A61488) as Company Secretary and Compliance officer with effect from the close of business hours. (details provided in Annexure D)

To the best of our knowledge and information and as confirmed by aforesaid directors, has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of of the Companies Act, 2013.



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The Board Meeting commenced at 3.00 p.m. (IST) and it will continue till its scheduled time up to 5:30 p.m. (IST).

For **Lahoti Overseas Limited**

**Ujwal Lahoti**

Chariman & Executive Director

DIN: 00360785



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## Annexure - A

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name: Mr. Sanjay Ranganath Deshpande

DIN: 10429349

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	22 <sup>nd</sup> January, 2024
3	Term of Appointment	The Board has appointed Mr. Sanjay Deshpande as an Additional Director-Non Executive Independent Director to hold office for a term of 5(five) years w.e.f. 22 <sup>nd</sup> January 2024, subject to the approval and regularisation by the shareholders of the Company..
4	Brief Profile	Mr. Sanjay Deshpande aged 68 years is a retired military officer. Commissioned in Indian navy in 1979, retired in the rank of Commodore after 32 years of glorious service. He is engineering graduate with Post graduation in Defence studies. After retirement from Indian Navy he was Heading a shipbuilding company Bharati Shipyard Ltd, Ratnagirai for One and half years. He is associated with Titagarh Rail Systems Ltd (Erstwhile Titagarh Wagons Limited) for last 11 years in various capacities and now Executive director Heading Shipbuilding division. He has a rich experience of 32 years in defence and 13 years in corporate at very senior position after retirement from Navy.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mr. Sanjay Deshpande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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### Annexure - B

**Name:** Mr. Ravi Kumar Kishan Chand Seth

**DIN:** 02427404

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	22 <sup>nd</sup> January, 2024
3	Term of Appointment	The Board has appointed Mr. Ravi Seth as an Additional Director-Non Executive Independent Director to hold office for a term of 5(five) years w.e.f. 22 <sup>nd</sup> January 2024, subject to the approval and regularisation by the shareholders of the Company.
4	Brief Profile	Mr. Ravi Kumar Seth, aged 70 years is a qualified chartered accountant. He has 47 years of experience, as a practicing chartered accountant and interacting with entrepreneurs from the various fields.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mr Ravi Kumar Seth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## Annexure - C

**Name:** Mr. Ujwal Rambilas Lahoti

**DIN:** 00360785

Sr No	Particulars	Description
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-Appointment
2	<b>Date of Appointment</b>	01 <sup>st</sup> April, 2024
3	<b>Term of Appointment</b>	Re-Appoint Mr. Ujwal R. Lahoti (DIN 00360785) as Whole Time Director designated as Executive Chairman of the Company for five years subject to applicable approvals, with effect from 1st April, 2024
4	<b>Brief Profile</b>	Mr. Ujwal Rambilas Lahoti has done his graduation in Commerce from Pune University and has more than 39 years of experience in the business of yarn and cloth trading and exports. He handles the trading division of the Company which mainly includes Exports of Yarns, Fabrics, and other allied Textile products. He is looking after overall Merchandise Trading activities of the Company.
5	<b>Disclosure of Relationships between Directors (in case of appointment of a Director)</b>	Brother of Mr. Umesh R. Lahoti, Managing Director & Father of Mr. Aadhitiya U. Lahoti, Executive Director
6	<b>Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19</b>	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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### Annexure: D

Name: Mr. Deep Shah

ACS: A61488

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as company secretary and compliance officer
2	Date of Appointment/Cessation (As Applicable)	Cessation w.e.f 22-01-2024
3	Brief Profile	NA
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

22<sup>nd</sup> January, 2024

To  
The Chairman and Executive Director  
Lahoti Overseas Limited  
307, Arun Chambers, Tardeo Road  
Mumbai - 400034

**Subject: Resignation from the post of the Company Secretary and Compliance Officer of Lahoti Overseas Limited.**

Dear Sir,

This is to inform you that I, Mr. Deep Shah, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Lahoti Overseas Limited. As discussed, I want to pursue my further studies and move ahead in my career.

I request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hours on 22<sup>nd</sup> January, 2024.

As per company policy my last working day will be January 22, 2024.

I am sincerely grateful to the esteemed organization for giving me an opportunity to work and learn new things. It helped me grow tremendously as a professional at a stage of my career. I further extend my humble thanks to the Management and Board of the Company for all the unstinted support and co-operation extended during my tenure. It was a valuable period of my professional life.

Best Regards

**Deep Shah**

Company Secretary & Compliance Officer  
Mno: A61488

Resignation Accepted by

**Mr. Ujwal Lahoti**  
Chairman & Executive Director  
DIN: 00360785  
Lahoti Overseas Limited



w.e.f : 22<sup>nd</sup> January, 2024