



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 02, 2024

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code –531842

Dear Sir / Madam,

Sub: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Pradeep Bachhuka has tendered his resignation from the post of Chief Financial Officer of the Company due to health issues effective from closing of business hours on September 26, 2024.

The Company appreciates his valuable contribution and support made during his tenure as the CFO of the Company. Further, the Company has received a confirmation from Mr. Pradeep Bachhuka that there are no material reasons for his resignation other than those mentioned in his 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	Mr. Pradeep Bachhuka, Chief Financial Officer
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradeep Bachhuka has tendered his resignation as a Chief Financial 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 September 26, 2024
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

PRADEEP BACHHUKA

F-703 ,Sonam Kaveri,
Phase-14,New Golden Nest,
Bhayender (E),Thane -401105

Date:25th July,2024

To ,
Managing Director
Lahoti Overseas Limited
Arun Chambers ,Tardeo Road
Mumbai-400034

Subject : Resignation from my Service due to my health issue .

Dear Sir,

As I have informed you verbally 20 days before that now I cannot continue my service with 'Lahoti Overseas Ltd. Reason for discontinue my service is some health issues.
So I request you to accept my resignation. I have serve a long duration to Lahoti Overseas Limited.
During my service I have maintained good co-ordination with Company staff and management.

Kindly relive me as earliest possible because I plan shift to my native place .

Thanking You

Yours Faithfully


Pradeep Bachhuka

Accepted
Last working day
will be 26th Sep 2024
Umesh Lahoti
MANAGING DIRECTOR