



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

September 25, 2025

To,

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Meghna Panchal (DIN: 07082835) will be completing her second and final term of 5 years as an Independent Director and consequently will be ceased to be an Independent Director of the Company with effect from September 28, 2025.

The Board of Directors of the Company has expressed deep appreciation and gratitude to Mrs. Meghna Panchal for her extensive contribution and stewardship during her tenure.

Further, in compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, requisite details of the Director are enclosed as Annexure I.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Umesh Lahoti

Managing Director

DIN: 00361216

Encl: As above



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Annexure I

Details as required under Regulation 30(6) read with Schedule III- Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details
1	Name	Mrs. Meghna Panchal
2	DIN	07082835
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement due to completion of the second and final term of 5 years w.e.f. September 28, 2025
4	Date of appointment/ retirement/ resignation & term of appointment	Completion of term w.e.f. September 28, 2025
5	Brief profile	Not applicable
6	Disclosure of relationship between Directors (in case of appointment)	Not applicable