



## 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

October 17, 2025

To,  
**BSE Limited,**  
1<sup>st</sup> 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. <del>appointment,</del> resignation, <del>removal,</del> 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 <del>appointment/</del> 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