



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

October 03, 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: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of the Chief Financial Officer (CFO).

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.

It is to submit that since SEBI vide its Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has inserted new provision w.r.t. intimation to Stock Exchanges regarding any change in the Key Managerial Personnel within 24 hours from such change. In this regard, the intimation to be made to Stock Exchanges has been inadvertently missed out.

Further, we will ensure that the same shall be intimated to Stock Exchanges within specified timelines in future.

This is for your Information and records.

Yours faithfully,
For Lahoti Overseas Limited

Umesh Lahoti
Managing Director
DIN: 00361216