



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 16, 2026

To,
BSE Limited,
1st 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 Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mahesh Mishra has tendered his resignation from the post of Chief Financial Officer of the Company due to Health Conditions effective from closing of business hours on September 09, 2026.

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. Mahesh Mishra 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. Mahesh Mishra, Chief Financial Officer
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Mahesh Mishra 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 09, 2026
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

Date: 24th July 2026

To,
The Managing Director
Mr. Umesh Lahoti
Lahoti Overseas Limited
Mumbai - 34

Sub.: Resignation from post of CFO w.e.f. 23rd Aug 2026 due to health condition.

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Financial Officer (CFO) at Lahoti Overseas Limited. My last working day will be 23 August 2026.

This decision has not been easy. However, due to the long daily commuting hours, which have been affecting my health, I have decided to pursue an opportunity closer to my residence.

I sincerely thank you and the management for the trust, guidance, and opportunities provided to me during my tenure. It has been a valuable learning experience, and I am grateful for your support.

I will ensure a smooth and complete handover of my responsibilities before my last working day.

Thank you once again for your encouragement and support.

Request you to please acknowledge the same.


Yours sincerely,

Mahesh Mishra

Accepted
Relieving date 9/9/2026
5/9/26

