

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

MAY 6, 2024

To,
BSE Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001
Scrip Code: 514446

Sub: Disclosure of Regulation 30 of SEBI (LODR) Regulations,2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations) we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved:

- a) **Appointment of Managing Director:** Considered and approved the appointment of Mr. Jeetendra Kumar Yadav as Managing Director of the Company subject to the approval of Members in upcoming AGM.
- b) **Appointment of Chief Financial Officer:** considered & approved the appointment of Mr. Rakesh Sethi as Chief Financial Officer of the Company.
- c) **Approval for re-appointment of Mr. Ankur Mahindru as Independent Director for the Board:** Considered and approved the re-appointment of Mr. Ankur Mahindru as Independent Director subject to the approval of Members in upcoming AGM.
- d) **Approval for re-appointment of Mr. Prateek Puri as Independent Director for the Board:** Considered and approved the re-appointment of Mr. Prateek Puri as Independent Director subject to the approval of Members in upcoming AGM.

The approval of the shareholders for their re-appointment as Independent Director shall be taken in upcoming AGM.

The details required under Regulation 30 of SEBI (LODR) Regulations,2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023 are given in the enclosed Annexure.

**Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013.*

The Board meeting commenced at 3.00 p.m. (IST) and concluded at 4:15 p.m. (IST).

This is for your information and records.

Thanking You,
For **LS Industries Limited**

Jeetendra Kumar Yadav

Designation: Director

DIN: 09184532

Place: Nalagarh

Encl as Above:

Annexure:

Appointment of Managing Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment /reappointment	Mr. Jeetendra Kumar Yadav (DIN: 09184532) has been appointed as Managing director
2.	Date of appointment	30 th April 2024
	Term of appointment	Mr. Jeetendra Kumar Yadav (DIN: 09184532) is appointed for a period of 2 years subject to the approval of Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Jeetendra Kumar Yadav (DIN: 09184532) has an expertise in Administration. He has a vast experience of 15 years in Factory Management.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Jeetendra Kumar Yadav is not related to any other director of the Company.

Appointment of Mr. Rakesh Sethi as Chief financial Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment /reappointment	Mr. Rakesh Sethi (DIN: 09650924) has been appointed as Chief Financial Officer
2.	Date of appointment	30 th April 2024
	Term of appointment	Mr. Rakesh Sethi (DIN: 09650924) is appointed as CFO of the Company.
3.	Brief Profile (in case of appointment)	Mr. Rakesh Sethi (DIN: 09650924) has an expertise in Finance & Marketing. He has a vast experience of 15 years in Finance and Marketing.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Rakesh Sethi is not related to any other director of the Company.

Re-appointment of Mr. Ankur Mahindru as an Independent Director of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment /reappointment	Mr. Ankur Mahindru (DIN: 06592338) has been re-appointed as Independent Director.
2.	Date of appointment	30 th April 2024
	Term of appointment	Mr. Ankur Mahindru (DIN: 06592338) is appointed for a period of 5 years subject to the approval of Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Ankur Mahindru (DIN: 06592338) has done B.com. He is also the qualified Company Secretary. He has a vast experience in field of Companies Act 2013, SEBI (LODR) Regulations 2015, Intellectual Property Rights etc. At present he is practicing company Secretary.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Ankur Mahindru is not related to any other director of the Company.

Re-appointment of Mr. Prateek Puri as an Independent Director of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment /reappointment	Mr. Prateek Puri (DIN: 07194679) has been re-appointed as Independent Director.
2.	Date of appointment	30 th April 2024
	Term of appointment	Mr. Prateek Puri (DIN: 07194679) is appointed for a period of 5 years subject to the approval of Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Prateek Puri (DIN: 07194679) has done B.com. He is also the qualified Chartered Accountant. He has a vast experience in field of Income Tax Act, GST, Government Tender etc. At present he is practicing Chartered Accountant.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Prateek Puri is not related to any other director of the Company.