

# 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

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April 30, 2024

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

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting of LS Industries Limited**

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e., Tuesday, April 30, 2024, inter alia, transacted the following businesses:

- 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.
- e) **Approve the sale of Building:** Considered and approved the sale of building subject to the approval of Members in upcoming AGM.
- f) **To explore Business Venture.**

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

- g) To authorize Mr. Sanju Laroia to sign MOA with PAU for Hybrid Hydroponics Technology with improved Water and Nutrient perforation and recirculation system.
- h) considered & approved various other general businesses, as per the agenda of the said meeting.

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

The above announcements are also being made available on the website of the Company at <https://lsindustrieslimited.com>.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking You,  
For **LS Industries Limited**

**Jeetendra Kumar Yadav**  
Designation: Director  
DIN: 09184532  
Place: Nalagarh