

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

14.04.2025

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. Monday, April 14, 2025, inter alia, transacted the following businesses:

a) To Appoint Mr. Naveen Kumar Gupta (DIN:11023859) as the additional Executive Director.

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed **Mr. Naveen Kumar Gupta (DIN:11023859) as an** Additional director of the Company with effect from 14.04.2025 subject to the approval of shareholders.

b) To accept the resignation of Mr. Pradeep Kumar Mankotia (DIN: 02121556) Executive Director and CFO.

The Board of Directors of Company accept the resignation of Mr. **Pradeep Kumar Mankotia** from the post of **Executive Director and CFO w.e.f. 14.04.2025**. The Board places on record its appreciation for the assistance and guidance provided by Pradeep Kumar Mankotia during his tenure as a Director and CFO of the Company.

considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 3.30 p.m. (IST) and concluded at 04.30 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

NIPUN GOYAL

Designation: Additional Director

DIN: 02853571

Place: Nalagarh

Encl: 1. Annexure 1
2. Annexure 2

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

ANNEXURE 1:

Appointment of Mr. Naveen Kumar Gupta (DIN:11023859) as an additional director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Naveen Kumar Gupta (DIN:11023859) has been appointed as an additional Director w.e.f. 14.04.2025
2.	Date of appointment	14.04.2025
3.	Brief Profile (in case of appointment)	He has more than 12 years of experience in Accounting and administration.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related

ANNEXURE 2

Resignation of Mr. Pradeep Kumar Mankotia (DIN: 02121556) Executive Director and CFO of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Resignation	Resignation due to personal reason
2.	Date of cessation	Conclusion of BM held today.