

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

31.03.2025

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, March 31, 2025, inter alia, transacted the following businesses:

a) To Appoint Mr. Nipun Goyal (DIN: 02853571) as the additional Executive Director.

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed **Mr. Nipun Goyal (DIN: 02853571) as an** Additional director of the Company with effect from 31.03.2025 subject to the approval of shareholders.

b) To accept the resignation of Mr. Jeetendra Kumar Yadav (DIN: 09184532) Managing Director

The Board of Directors of Company accept the resignation of Mr. Jeetendra Kumar Yadav from the post of Managing Director. The Board places on record its appreciation for the assistance and guidance provided by Jeetendra Kumar Yadav during his tenure as a Managing Director of the Company.

c) To accept the Resignation of Company Secretary & Compliance Officer Mrs. Charu Sobti

The Board of Director of Company accepted the resignation of Company Secretary & Compliance Officer of the Company. The Board places on record its appreciation for the assistance and guidance provided by Charu Sobti during her tenure as secretary of the Company.

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

The Board meeting commenced at 04.30 p.m. (IST) and concluded at 05.05 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

RAKESH SETHI
Designation: Director
DIN: 09650924
Place: Nalagarh

Encl: 1. Annexure 1
2. Annexure 2
3. Annexure 3

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

ANNEXURE 1:

Appointment of Mr. Nipun Goyal (DIN: 02853571) as the additional director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Nipun Goyal (DIN: 02853571) has been appointed as an additional Director w.e.f. 31.03.2025.
2.	Date of appointment	31.03.2025
3.	Brief Profile (in case of appointment)	He has more than 10 years of experience in Marketing and administration.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related

ANNEXURE 2

Resignation of Mr. Jeetendra Kumar Yadav from the post of Managing Director 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.

ANNEXURE 3

a) Resignation of Company Secretary & Compliance Officer Mrs. Charu Sobti.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Resignation	Mrs. Charu Sobti Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2025
2.	Date of cessation	31.03.2025