

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

09.05.2025

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. Friday, May 9 2025, inter alia, transacted the following businesses:

a) To accept the resignation of Ms. Anita (DIN: 09597665) Independent Director

The Board of Directors of Company accept the resignation of Ms. Anita from the post of Independent Director. The Board places on record its appreciation for the assistance and guidance provided by Ms. Anita during her tenure as a Independent Director of the Company.

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

The Board meeting commenced at 12.00 p.m. (IST) and concluded at 2.05 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

Nipun Goyal
DIN: 02853571
Additional Director
Place: Nalagarh
Encl: 1. Annexure 1

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

ANNEXURE 1:

Resignation of Ms. Anita from the post of 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. Resignation	Resignation due to personal reason
2.	Date of cessation	Conclusion of BM held today.