

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

01.07.2025

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. Tuesday, July 1 2025, inter alia, transacted the following businesses:

- a) **To accept the resignation of Mr. Rakesh Sethi (DIN: 09650924) from the designation of CFO:**

The Board of Directors of Company accept the resignation of Mr. Rakesh Sethi from the post of a CFO i.e. Chief Financial Officer. The Board places on record its appreciation for the assistance and guidance provided by Mr. Rakesh Sethi during his tenure as a CFO of the Company. **Mr. Rakesh Sethi has confirmed that due to deteriorating health conditions, he cannot continue the post of CFO.**

- b) **Appointment of Chief Financial Officer:** considered & approved the appointment of Mr. Naveen Kumar Gupta as Chief Financial Officer of the Company.

- c) **Appointment of Managing Director:** Considered and approved the appointment of Mr. Nipun Goyal as Managing Director of the Company subject to the approval of Members in upcoming AGM.

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

The Board meeting commenced at 01.30 p.m. (IST) and concluded at 02.30 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

DIN: 02853571

Managing Director

Place: Nalagarh

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

2. Letter of Resignation

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

ANNEXURE 1:

Resignation of Mr. Rakesh Sethi from the post of Chief Financial Officer 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 deteriorating health conditions
2.	Date of cessation	Conclusion of BM held today.
3.	Names of listed entities in which the resigning director holds directorships	NIL

ANNEXURE 2:

Appointment of Mr. Naveen Kumar Gupta 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. Naveen Kumar Gupta (DIN: 11023859) has been appointed as Chief Financial Officer
2.	Date of appointment	1 st July 2025
	Term of appointment	Mr. Naveen Kumar Gupta (DIN: 11023859) is appointed as CFO of the Company.
3.	Brief Profile (in case of appointment)	Mr. Naveen Kumar Gupta (DIN: 11023859) has an expertise in Finance & Accounting. He is post graduate in commerce. He has a vast experience of 10 years in Finance and Accounting.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Naveen Kumar Gupta is not related to any other director of the Company.

ANNEXURE 3:

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. Nipun Goyal (DIN: 02853571) has been appointed as Managing director
2.	Date of appointment	01.07.2025
	Term of appointment	Mr. Nipun Goyal (DIN: 02853571) is appointed for a period of 3 years subject to the approval of Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Nipun Goyal (DIN: 02853571) has an expertise in Business Management. He has a vast experience of 25 years in Business, management, administration and factory management.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Nipun Goyal is not related to any other director of the Company.