

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

10.09.2025

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. Wednesday, September 10 2025, inter alia, transacted the following businesses:

1. To appoint the Statutory Auditors to fill the Casual Vacancy.

Pursuant to the provisions of Section 140 of The Companies Act, 2013 read with Rule 8 of The Companies (Audit & Auditors) Rules, 2014 and other applicable provisions of The Companies Act, 2013 including any statutory modification(s) thereof for the time being in force, the resignation of existing Statutory Auditor casual vacancy Sangeet Kumar & Associates, Chartered Accountants, (Firm Registration No. 011954N, be and is hereby accepted and taken on record."

Pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/S Bhakoo & Co. Chartered Accountants (Firm Registration No.

FRN 022641N, be and is hereby appointed as statutory auditors of the company for the financial year 2025-26 to fill up the casual vacancy caused due to resignation of Sangeet Kumar & Associates, Chartered Accountants FRN 011954N, and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board.”

2. To Appoint Mr. Peeyush Sethi (IDDB-DI-202406-060729) as an additional independent Director.

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed Peeyush Sethi (IDDB-DI-202406-060729) as an Additional Independent director of the Company for the first Term of 5 consecutive years with effect from 04th September 2025 subject to the approval of shareholders.

3. To Appoint Ms. Richa Arora (IDDB-NR-202408-063696) as an additional independent Woman Director.

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed Peeyush Sethi (IDDB-NR-202408-063696) as an Additional Independent Woman director of the Company for the first Term of 5 consecutive years with effect from 04th September 2025 subject to the approval of shareholders.

4. To appoint the Company Secretary & Compliance Officer of the Company.

The Board of Director of company has appointed CS Kanwar Nitin Singh, ACS Membership Number 27892 appointed as a company secretary cum compliance officer of the company with immediate effect i.e. 10.09.2025.

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

The Board meeting commenced at 03.00 p.m. (IST) and concluded at 03.30 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:-Annexure: 1,2 & 3

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

ANNEXURE 1:

Appointment of **Mr. Peeyush Sethia** as the additional Independent director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Peeyush Sethia has been appointed as an additional Independent Director w.e.f. 10.09.2025 for consecutive terms of 5 years.
2.	Date of appointment	10 th September 2025
3.	Brief Profile (in case of appointment)	Competent, adroit & result-oriented Company Secretary with +20years experience in the field of finance, accounts, budgeting, costing, taxation that utilizes his experience to the optimum possible & provides challenging avenues.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related

ANNEXURE 2

Appointment of Ms. Richa Arora as an additional Independent director.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment	Ms. Richa Arora has been appointed as an additional Independent Director (Non- Executive) w.e.f. 10.09.2025
2.	Date of appointment	10.09.2025
3.	Brief Profile (in case of appointment)	She has 7 years of experience in Microfinancing sector and other Taxation compliances (Both Direct & Indirect). She strive for

		progressive, professional and a challenging work ecosystem comprising a blend of Accounting and Taxation Matters, which will enable me to do justice to my potential as well as to the development of the organization.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related

Annexure 3:

Appointment of Company Secretary & Compliance Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment /reappointment	CS Kanwar Nitin Singh (M.no. 27892) has been appointed as Company Secretary & Compliance Officer w.e.f. 10.09.2025.
2.	Date of appointment	10 th September 2025
3.	Brief Profile (in case of appointment)	CS Kanwar Nitin Singh (M.no. 27892) is an associate member of ICSI.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Applicable