

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

07.10.2024

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, October 07, 2024, inter alia, transacted the following businesses:

a) **To apply for name Change of Company:** The Board of Directors of the Company has proposed to change the name of company to "AI TECH LIMITED."

b) **To Appoint Mr. Bartlomiej Zbigniew Szczudlowski (DIN: 10708621) as the additional independent Director.**

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed **Bartlomiej Zbigniew Szczudlowski (DIN: 10708621) as an** Additional Independent director of the Company for the first Term of 5 consecutive years with effect from 07th October 2024 subject to the approval of shareholders at the EGM.

c) **To Appoint Ms. Tan Chiew Kek (DIN: 10708967) as the additional Director designated as Non Executive director**

The Board of Directors of Company based on the recommendation of Nomination and Remuneration Committee has appointed a) Ms. Tan Chiew Kek (DIN: 10708967) as the additional Director designated as Non-Executive director with effect from 07th October 2024 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the Shareholders.

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 04.45 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

Jeetendra Kumar Yadav
Designation: Managing Director
DIN: 09184532
Place: Nalagarh

Encl: 1. Annexure 1
2. Annexure 2

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

ANNEXURE 1:

Appointment of Mr. Bartlomiej Zbigniew Szczudlowski 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	Bartlomiej Zbigniew Szczudlowski has been appointed as an additional Independent Director w.e.f. 07.10.2024 for consecutive terms of 5 years.
2.	Date of appointment	07 th October 2024
3.	Brief Profile (in case of appointment)	He has more than 20 years of experience in Marketing and global businesses.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related

ANNEXURE 2

Appointment of Ms. Tan Chiew Kek as the additional Director (Non Executive and Non Independent) of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment	Ms. Tan Chiew Kek has been appointed as an additional Director (Non-Executive) w.e.f. 07.10.2024.
2.	Date of appointment	07 th October 2024
3.	Brief Profile (in case of appointment)	She has more than 25 years of experience in global startups, Technology & Investor's Relation.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Related