



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

20/05/2024

BSE Limited
p J Towers.
Dalal Street.
Mumbai - 400001

scrip Code: 530745
Company Name: ACS Technologies Limited

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sridhar Pentela, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 20th May, 2024 and will be relieved from the services of the Company with effect from close of business hour on 15th June, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



Ashok Kumar Buddharaju
Chairman and Managing Director
DIN NO: 03389822



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level1, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010. Tel: 0866 - 2477893

Annexure — I

Disclosure required under Listing Regulations read with SEBI Circular No.

CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

SI No	Particulars	Details
1.	Reason for change viz. appointment / resignation/ removal/ death or otherwise	Mr. Sridhar Pentela has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 20/05/2024. He has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/cessation as applicable and terms of the appointment	He will be relieved from the services of the Company with effect from close of business hour on 15 th June 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

20/05/2024

From:

Sridhar Pentela
7-1-235/A/8, Prashant Colony.
Balkampet, Hyderabad 500038

To.

The Board of Director
ACS Technologies Limited
Level 7, Pardha Picasa,
Durgam Cheruvu Road,
Madhapur, Hyderabad 500081

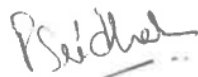
**Sub: Resignation from the position of Company Secretary Compliance Officer
(Key Managerial Personnel) of the Company**

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on June 15, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management, and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of Che Company.

Thanking you,



Sridhar Pentela
Company Secretary
ACS 55735