

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

30th September 2024

Dear Sirs,

Scrip Code: 505320

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 63rd Annual General Meeting of the Company held on 30th September 2024

Dear Sir,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company have appointed Shri. Pradyumna Jajodia (DIN: 00138175) as a Managing Director and Smt. Zankhana Karan Bhansali (DIN: 08686759) as Non-Executive, Independent Director for a term of 5 years.

Smt. Krishna Jaisingh Jain (DIN: 06956461) have completed her second term of 5 consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company effective at the close of business hours on September 30, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Smt. Krishna Jaisingh Jain for her extensive contribution and stewardship.

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure to this letter.

This is for your information and record.

Thanking you

Yours faithfully,

For Lynx Machinery And Commercials Limited

Devang Jajodia
Director
(DIN 08061920)

Place: Mumbai

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Shri. Pradyumna Jajodia (DIN: 00138175) as a Managing Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Mr.Pradyumna Jajodia (DIN: 00138175) as a Managing Director for a term of 5 years.
2	Date of appointment	30 th September 2024
3	Brief profile (in case of appointment);	Mr. Pradyumna Jajodia is an MBA from London Business School, Post Graduate in Foreign Trade from World Trade Institute, Mumbai having more than 21 years of Experience in the Business Management
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Mr. Pradyumna Jajodia is the brother of Mr. Padmanabh Jajodia and cousin brother of Mr. Devang Jajodia, who are the other Directors of the Company and all 3 (three) are Promoters of the Company.

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Smt. Zankhana Karan Bhansali (DIN: 08686759) as Non-Executive, Independent Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Ms. Zankhana Karan Bhansali (DIN: 08686759) as Non-Executive, Independent Director for a term of 5 years.
2	Date of appointment	30 th September 2024.
3	Brief profile (in case of appointment);	Ms. Zankhana Karan Bhansali is a Fellow Member of the Institute of Company Secretaries of India backed with a decade of enriched experience in Corporate Secretarial field, specialized in Corporate Law and Conducting Due Diligence, She renders advisory services for all corporate matters.
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Ms. Zankhana Karan Bhansali is not related to any Director or promotor or employee of the Company

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Resignation of Smt. Krishna Jaisingh Jain (DIN: 06956461) Independent Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events		
1	Reason for change	She completed her second term of 5 consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company effective at the close of business hours on September 30, 2024		
2	Date of Resignation	With effect from 30 th September 2024		
3	Brief profile (in case of appointment);	Not Applicable		
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable		
5	Other Directorship and Category	Abhinandan Enterprises Limited	Independent Director	
		Bhairav Enterprises Limited	Independent Director	
		Rishabh Enterprises Limited	Independent Director	
		Shri Gurudev En-Trade Limited	Independent Director	
	Membership of Committee	Abhinandan Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee	
		Bhairav Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee	
		Rishabh Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee	
		Shri Gurudev En-Trade Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee	