

Date: 04/09/2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation regarding resignation of Additional Director (Non Executive Independent Director) of Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) (i.e "the Company) pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Scrip Code: 531944**

Dear Sir/Mam,

With reference to email received from the Listing Compliance Monitoring Team today stating *Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships*, submitting herewith revised intimation:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on September 04, 2024 has considered and approved;

1. Resignation of Mr Prateek Shriprakash Kulkarni (DIN: 05133085) from the post of Additional Director (Non-Executive Independent Director) w.e.f September 04, 2024 due to pre occupation elsewhere.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 of the above resignation is enclosed as Annexure A.

**LEXORAA INDUSTRIES LIMITED**

**Office -1029, IJMIMA Complex, Mind Space, Malad West, Mumbai -64**

**Phone - 022 47509008 Email - lexoraaindustries@gmail.com,**

**Web - www.lexoraaindustries.com**





Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 08:15 P.M.

We request you to kindly take the above on record.  
Thanks & Regards,

For Lexoraa Industries Limited (Formerly known as “Servoteach Industries Limited”)

Anil Babubhai Mehta  
Digitally signed by  
Anil Babubhai Mehta  
Date: 2024.09.05  
17:09:18 +05'30'

**Anil Babubhai Mehta**  
**Managing Director**  
**DIN: 02979904**





Annexure A

BRIEF PROFILE OF MR PRATEEK KULKARNI

Reason For Change	Resignation
Date Of Resignation	w.e.f 04/09/2024
Brief Profile	Not Applicable
Disclosure Of Relationships Between Directors	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	CIAN HEALTHCARE LIMITED
Confirmation that there is no material reasons other than those provided	Mr. Prateek Kulkarni has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.



Prateek Shriprakash Kulkarni  
Flat No D-1 /302 Nikash Lawns D-1 Co-op HSG Soc S No 140/3 Near Datta Mandir Behind Saraswat  
Bank Pashan Pune-411021

Date: 04.09.2024

The Board of Directors of  
Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited”) (“The  
Company”)  
Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market,  
CSL, Raheja Metroplex Rd. Mind Space Complex,  
Malad West, Mumbai - 400064, Maharashtra, India.

**Subject: Resignation as an Additional Director (Non-Executive Independent Director) of  
the Company.**

Dear Sir/Madam,

This has with reference to captioned subject, due to my pre-occupation and other personal  
commitments, I would like to hereby tender my resignation as an Additional Director (Non-  
Executive Independent Director) of the Company with immediate effect.

I confirm that there are no material reasons other than what is mentioned above.

I further request to take all steps to intimate said resignation to the Registrar of Companies  
and Stock Exchanges and other authorities as required under the laws.

I am thankful for the opportunity given to me to serve on the Board and would like to thank  
all the Board Members and the Management team for the support extended to me during my  
tenure.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

*Prateek Kulkarni*

Signed on jiosign.com with eSignature  
Prateek Shriprakash Kulkarni

04:09:2024 20:07 IST

Prateek Kulkarni