

Date: 24/12/2024

To,

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

BSE Scrip Code: 531944

Subject: Outcome of Board meeting

Reference.: Intimation regarding of Continuation of Registrar and Share Transfer Agent ("RTA") with the M/s. Link Intime India Private limited of Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited") ("the Company")

Dear Sir/Madam,

With reference to our earlier communication dated 03rd July, 2024 wherein we had intimated the Board's decision to change the Registrar and Transfer Agent (RTA) of the Company from M/s. Link Intime India Private limited to M/s. Purva Sharegistry (India) Private Ltd, The Company has received NOC from M/s. Link Intime India Private limited. We would like to inform you that, following a meeting with Authorised Representative of M/s. Link Intime India Private Limited), and the Management of the Company, it has been mutually decided and agreed, on amicable terms, to continue with the existing RTA, i.e M/s. Link Intime India Private Limited.

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Continuation of Registrar and Share Transfer Agent with the M/s. Link Intime India Private limited of Lexoraa Industries Limited.

Accordingly, there will be no change in the RTA and the existing Registrar and Share Transfer Agent i.e: M/s. Link Intime India Private limited, will continue to provide the services to the Company.





We regret any inconvenience caused due to this reversal and thank you for your cooperation.

We request you to kindly take the above on record.

Kindly note the meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 5.50 p.m.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as "Annexure A"

Thanks & Regards,

For Lexoraa Industries Limited (Formerly known as "Servoteach Industries Limited")

Kalpesh Joshi Company Secretary and Compliance Officer A54966





Annexure A

Sr. No	Particulars	Details
1	Reason for appointment or discontinuation	Considering their technologically advanced infrastructural framework to provide quick and quality services, presence, and capacity to align with other the requirements of share registry activities, the Board has approved the Continuation of Registrar and Share Transfer Agent ("RTA") with the M/s. Link Intime India Private limited of Lexoraa Industries Limited
2	Date on which above would become effective	The effective date of 24.12.2024.

