



Date: 03/07/2024

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

Sub: Outcome of the Meeting of Board held today on July 03, 2024 of Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) (“the Company”)

Pursuant to Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code: 531944

Dear Sir/Madam,

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 today has considered and approved;

1. Appointment of Kothari H. & Associates as the secretarial auditor of the company for the financial year ended on March 31, 2024. (Annexure I)

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 appointment is enclosed as Annexure I.

2. Appointment of Mr Prateek Shriprakash Kulkarni (DIN: 05133085) as an Additional, Non-Executive Independent Director eligible to hold office upto next Annual





General Meeting or Extra Ordinary General Meeting w.e.f July 03, 2024 and he fulfils the criteria of independence provided under section 149,164 of the Companies Act, 2013, subject to the approval of shareholders.

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 appointment is enclosed as Annexure II.

3. Resignation of Mr Pankaj Sunder Jain (DIN: 03512503) from the post of Independent Director w.e.f July 03, 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 III.

4. Change in Registrar and Share Transfer Agent (RTA) from M/s Link Intime India Pvt Ltd to Purva Sharegistry (I) Pvt Ltd.

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 IV".

5. Change of place of keeping books of accounts, other relevant books and papers and financial statements of the Company at its registered office situated at Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market, SL Raheja Metroplex Rd. Mind Space Complex, Malad West Dely, Malad West, Mumbai - 400064, Maharashtra, India with immediate effect.





THE GOD OF SUCCESS
LEXORAA INDUSTRIES LIMITED
Formerly Know as Servoteach Industries Limited CIN - L32111MH1994PLC081857

Kindly note that the meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 1:15 P.M.

We request you to kindly take the above on record.

Thanks & Regards,

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

Shivanshi Mishra
Company Secretary and Compliance Officer

LEXORAA INDUSTRIES LIMITED

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

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

Web - www.lexoraaindustries.com





Annexure I

BRIEF PROFILE OF SECRETARIAL AUDITOR KOTHARI H. & ASSOCIATES

Reason For Change	Appointment
Date Of Appointment	July 03, 2024
Brief Profile	CS. Hitesh Kothari, F.C.S., IP, L.L.B. B. Com, Company Secretary in practice, is a Partner of M/s KOTHARI H. & ASSOCIATES been engaged in rendering of Secretarial & Legal Services and Insolvency matter. The firm was started in the year 2003, Kothari H. & Associates (KHA) was initially set up by Mr. Hitesh Kothari, Company Secretary in the year 2003 as a Proprietorship firm. He worked as an associate with various firms and performed continuously for the continuing progress. The firm has then progressed under the incredible knowledge and guidance of the seniors and achieved milestones one after another and continued progressing. In 2015, KHA converted into a Partnership firm and Ms. Sonam Jain, Company Secretary





	was appointed as a Partner of the firm.
Disclosure Of Relationships Between Directors	Not related





Annexure II

BRIEF PROFILE OF MR PRATEEK SHRIPRAKASH KULKARNI

Reason For Change	Appointment
Date Of Appointment	July 03, 2024
Brief Profile	Mr Prateek Shriprakash Kulkarni is a member of Institute of Chartered Accountants of India having 15 years of post-qualification experience in the field of Corporate Finance and Management Audit also he has core competence in financial due diligence, financial restructuring and risk management.
Disclosure Of Relationships Between Directors	Not related





Annexure III

BRIEF PROFILE OF MR PANKAJ SUNDER JAIN

Reason For Change	Resignation
Date Of Resignation	w.e.f July 03, 2024
Brief Profile	Not Applicable
Disclosure Of Relationships Between Directors	Not Applicable





Annexure IV

Sr No	Particulars	Details
1	Reason for appointment or discontinuation	<p>Purva Shareregistry (I) Pvt Ltd is one of the largest registrar and market leader in investor servicing in India. It has a robust workforce of experienced professionals and provides multiple e-solutions to listed entities for share related activities. It has a fully established scalable electronic interface to address shareholder queries and grievances as required by SEBI.</p> <p>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 appointment of Purva Shareregistry (India) Private Ltd in place of Link Intime India Pvt Ltd.</p>
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after definitive agreements are executed under applicable statute.





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