

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/09/2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**  
**Subject : Intimation of Regularization of appointment of Independent Director**  
**Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchange that regularization of appointment of Mr. Krishna Papaiah Mekala (DIN: 01685738), as an Independent Director has been approved by the shareholders at the 13th Annual General Meeting ('AGM') of the company, held on September 28, 2024 at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat – 394221.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,  
**For Laxmipati Engineering Works Limited**

**Rakeshkumar Govindprasad Sarawagi**  
**Director**  
**DIN: 00005665**

Place: Surat  
Enclosure: As above

**Annexure-I****Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Krishna Papaiah Mekala
2.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	Regularization of appointment as an Independent Director of the Company for a period of 5 (five) years commencing from August 31, 2024 to August 30, 2029.
3.	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	Appointment w.e.f. 31st August, 2024. 5 (Five) years effective from August 31, 2024 to August 30, 2029.
4.	Brief Profile (in case of appointment)	Mr. Krishna Papaiah Mekala has a Diploma in Electronics and Communication and has 17 years' experience in the field of managing the operations of the company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Krishna Papaiah Mekala is not related to any director.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/2018-19 dated 30th June,2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7.	Directorship in other Public Company	NIL