

Date: 30.11.2024

To
Corporate Relations Department BSE Limited
P. J. Towers, Dalal Street, Fort, Mumbai-400 0010

Dear Sir,

Company Scrip ID: LEXORAA
Company Scrip Code: 531944

Re: Intimation under Regulation 30 for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Mr. Kalpesh Joshi as Company Secretary and Compliance Officer of the Company with the effect from 30th November, 2024 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position. brief Profile is attached in Annexure A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Lexoraa Industries Limited

Mr. Anil Babubhai Mehta
Managing Director
DIN: 02979904



Annexure-A

Name (in full)	Mr. Kalpesh Joshi
ACS	A54966
Date of Appointment	30.11.2024
Reason for Change: Appointment	Mr. Kalpesh Joshi has been appointed as Company Secretary and Compliance Officer of the Company
Qualification	Company Secretary, B.Com,
Work Experience	Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Relationship Between Directors and Managers	He is not related to any Director on the Board of the Company.

