



Date: 03/07/2024

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

Sub.: Intimation under Regulation 30(7A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531944

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pankaj Sunder Jain (DIN: 03512503) has tendered his resignation as an Independent Director of the Company, with immediate effect, due to pre occupation elsewhere.

The letter of resignation received from Mr. Pankaj Sunder Jain is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI Listing 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, is enclosed as Annexure I.

LEXORAA INDUSTRIES LIMITED

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

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

Web - www.lexoraaindustries.com





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

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

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Annexure I

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Mr. Pankaj Sunder Jain has submitted his resignation as an Independent Director effective from July 03, 2024.
3	Brief Profile (applicable in case of appointment)	Not applicable
4	Disclosure of Relationship between directors (applicable in case of appointment)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Pankaj Sunder Jain is not holding any Directorship in any other listed entity.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pankaj Sunder Jain has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.





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PANKAJ SUNDER JAIN
B-1506, ABROL VASTU PARK, EVERSHINE NAGAR, NEAR RYAN INTERNATIONAL
SCHOOL, MALAD WEST, MUMBAI – 400064, MAHARASHTRA, INDIA

Date: 03/07/2024

The Board of Directors of
Lexora Industries Limited (Formerly known as Servotech 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 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 Independent Director of the Company with immediate effect.

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

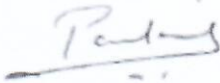
I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

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 as an independent Director of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



Pankaj Sunder Jain
DIN: 03512503