

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 14.02.2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Regularisation of an Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the members of the company wide E-voting at the Postal Ballot, have approved the Regularisation of Appointment of Mr. Ashok Keshadev Varshney (Din: 02795156) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years starting from January 10, 2025 to January 09, 2030 (both days inclusive).

The Particulars of Appointment of Mr. Ashok Keshadev Varshney as Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 are mentioned below:

Sr. No.	Particulars	Details
1.	Name	Mr. Ashok Keshadev Varshney
2.	Director Identification Number (DIN)	02795156
3.	Reason for change	Regularisation of Appointment as an Independent Director of the Company for a period of 5 (five) years commencing from January 10, 2025 to January 09, 2030
4.	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	w.e.f. January 10, 2025 Mr. Ashok Keshadev Varshney has been appointed as a Non-Executive Independent Director. He shall hold the office for a term of five (5) consecutive years starting from January 10, 2025 to January 09, 2030 (both days inclusive).
5.	Brief Profile (in case of appointment)	He has over 30 years of experience in management and general finance, which brings a wealth of practical knowledge in financial strategy, budget management, and risk assessment. He has worked across diverse industries, he is an expert in driving

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		organizational growth, optimizing operations, and ensuring financial sustainability. With more than three years as a Director, he led transformative projects, improved financial performance, and established robust frameworks for long-term success. Their exceptional decision-making skills, allow them to analyse complex situations and deliver effective, actionable solutions. He has a great ability to align financial objectives with overall business goals, he is a trusted leader in both crisis management and day-to-day operations, while consistently fostering innovation and maintaining integrity within the organizations they serve.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not related to any Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30 <sup>th</sup> 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.

The above information is also being available on the Company's website [www.laxmipatiengineering.com](http://www.laxmipatiengineering.com).

Kindly take the same on your record.

Thanking you,

**For Laxmipati Engineering Works Limited**

**Rakesh Govindprasad Sarawagi**

**Director**

**DIN: 00005665**

**Place: Surat**