

December 14, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub: Intimation of Appointment of Additional Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution dated December 14, 2020, has appointed Mr. Mahendra Vasantrai Doshi (DIN 00123243) as an Additional (Non-Independent & Non-Executive) Director on the Board of the Company to hold office up to the date of the next Annual General Meeting of the Company.

Brief Profile of Mr. Mahendra V. Doshi is as follows:

Mr. Mahendra V. Doshi, aged 71 years is the Chief Promoter of LKP Group and has been instrumental in setting-up and growing of LKP Finance Limited and other group Companies. Under his expertise and leadership of over 40 years LKP Finance Limited has grown many folds. Currently he is designated as an Executive Chairman & Managing Director of LKP Finance Limited.

He holds a degree in Masters of Business Administration in Marketing from Fort Lauderdale University, USA.

Apart from LKP group of companies, he has been associated as a Director in Graviss Hospitality Limited, Nilkamal Limited and more.

Today LKP Groups has its operation in major cities of India with various verticals. His vast experience over the years in the field of Finance, Investment Merchant Banking, Capital Market and Business Administration is of immense value.

Mr. Mahendra V. Doshi is the Promoter of the Company and is father of Mr. Pratik M. Doshi, Managing Director of the Company.

Mr. M. V. Doshi is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

S. S. Gulati
Director
DIN: 02404230
Contact: 98212 34765

LKP Securities Ltd.

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CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ