



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
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March 12, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir / Madam,

Sub: Appointment of Independent Director

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e., March 12, 2024, has inter alia taken on record/ approved the following:

- a. Based on the recommendation of the Nomination & Remuneration Committee, **MR. ARUN TODARWAL (DIN 00020916)**, has been appointed as a Non-executive Independent Director of the Company for a period of three years with effect from April 1, 2024, till March 31, 2027. The Company shall seek the Member's approval for the aforesaid appointment in due course through a postal ballot.
- b. Approved the Postal Ballot notice for seeking the approval of members for the above matters. The copy of the notice of Postal Ballot along with the calendar of events will be submitted to the Stock Exchange as soon as the same is emailed to the eligible Shareholders.

The above is for your information and records. The relevant details, as required pursuant to Regulation 30 of the Listing Regulations are enclosed as **Annexure A**.

We request you to kindly take the above on record.

Thanking you,

For Laxmi Organic Industries Limited

Aniket Hirpara

Company Secretary and Compliance Officer



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Annexure A

Additional details as required under Regulation 30 of the SEBI Listing Regulations

a. Appointment of Dr. Rajan Venkatesh

Sr. No.	Particulars	Remarks
1	Name of the Director	Mr. Arun Todarwal (DIN: 00020916)
2	Reason for appointment	Based on the recommendation of the Nomination & Remuneration Committee, Mr. Arun Todarwal (DIN: 00020916), has been appointed Non-executive Independent Director of the Company for a period of three years with effect from April 1, 2024 till March 31, 2027. The Company shall seek the Member's approval for the aforesaid appointment in due course through a postal ballot.
3	Date of appointment	
4	Terms of appointment	
5	Brief Profile	
6	Disclosure of relationship between Directors	Mr. Arun Todarwal is not related to any of the Board members of the Company.
7	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Arun Todarwal is not debarred from holding the office of the Director of the Bank, by virtue of any SEBI order or any other such authority.