



**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**

**Subject: Outcome of the Board Meeting under Regulation 30 of 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 (having ACS No: A54966) as Company Secretary and Compliance Officer of the Company with the effect from 30<sup>th</sup> 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.

The meeting commenced at 3.30 p.m. and concluded at 4.15 p.m.

This is for your kind information and record.

**Thanking you,  
Yours faithfully,  
For Lexoraa Industries Limited**

**Mr. Anil Babubhai Mehta  
Managing Director  
DIN: 02979904**





**Annexure-A**

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

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**LEXORAA INDUSTRIES LIMITED**

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

Phone - 022 47509008 Email - [lexoraaindustries@gmail.com](mailto:lexoraaindustries@gmail.com),

Web - [www.lexoraaindustries.com](http://www.lexoraaindustries.com)

