

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN, HIMACHAL
PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-9805511297

WEBSITE: www.lsindustrieslimited.com

SEPTEMBER 17TH, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 554446
Equity ISIN INE345D01031

Dear Sir(s),

Sub: Appointment of Company Secretary– Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held on September 16, 2024 have appointed the Company Secretary of the Company with effect from September,16 2024.

Appointment of Company Secretary

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. change in designation	CS Charu Sobti (M.no. 65809) has been appointed as Company Secretary w.e.f. 16.09.2024 cum compliance Officer w.e.f. 13.02.2024.
2.	Date of Change in Designation	16th September 2024
3.	Brief Profile (in case of appointment)	CS Charu Sobti (M.no. 65809) is an associate member of ICSI.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Applicable

You are requested to take note of the same.

Thanking You,
For LS Industries Limited

Jeetendra Kumar Yadav
Designation: Managing Director
DIN: 09184532
Place: Nalagarh