



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

01.09.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has today i.e. September 01, 2024, considered and approved the appointment of Smt. Sadhana Vidhya Shankar Din: (10753375) as an Additional Director and Non-Executive Independent Director for a tenure of 5 years from September 01, 2024, subject to the approval of the Shareholders through Postal ballot. Smt. Sadhana V.Shankar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. A brief detail of the appointment enclosed as **Annexure - A**

This is to inform that the Board meeting commenced at 10.15 A.M and concluded at 10.40 A.M.

Kindly take the same on record

Thanking You,
Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
Senior General Manager (Legal) and Company Secretary



L.G. BALAKRISHNAN & BROS LIMITED

Annexure - A

Information about appointment of new Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Smt. Sadhana Vidhya Shankar Din: (10753375) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. September 01, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee. The approval of the shareholders for her appointment as an Independent Director shall be taken through postal ballot in due course.
Date of appointment & term of appointment	Date of appointment - September 01, 2024 Term of appointment - For a term of 5 consecutive years starting from September 01, 2024.
Brief Profile (in case of appointment)	Smt. Sadhana Vidhya Shankar aged 52 years, she did B.L. Degree at Dr. Ambedkar Law College, Chennai and graduated in the year 1995. she is a Senior partner in the law firm M/s Ramani & Shankar, which one of the oldest law firms in Coimbatore and has been rated among the top 10 legal firms in the country. As a civil lawyer with nearly 30 years' experience, she specializes in Trial work, Domestic and International arbitration, commercial and civil litigation, property due diligence and documentations. She also appears before various forums regularly including the Madras High Court, MSME, RERA, National Green Tribunal, Consumer Forum.
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors is related to each other personally, financially or otherwise

For L.G. BALAKRISHNAN & BROS LTD

M. LAKSHMI KANTH JOSHI
Sr. General Manager (Legal) & Company Secretary
MEM No.: 14273