

# 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 17<sup>TH</sup>, 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: Cessation 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 today on September 16, 2024 has accepted the resignation tendered by the Company secretary of company. Following are the details below, with effect from September,16 2024.

**Cessation of Company Secretary**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Cessation	CS Saloni (M.no. 33867) has tendered her resignation w.e.f. 16.09.2024
2.	Date of Cessation	16th September 2024
3.	Brief Profile (in case of appointment)	Not Applicable
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