

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



4th September, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 4th September 2024


We wish to inform you that The Board of Directors of the Company at their meeting held on 4th September 2024 has received resignation of Mr. Pradyumna Jajodia as Manager of the Company with immediate effect.

The Board recommended appointment of Mr. Pradyumna Jajodia (DIN: 00138175) as a Managing Director at the ensuing Annual General Meeting

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

The Board Meeting has commenced at 4.00 p.m. and concluded at 5.35 p.m. IST and is also available on the website of the Stock Exchange at www.bseindia.com.
Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited


Padmanabh Jajodia
Director
(DIN 00086099)



Encl: as above

Place: Mumbai

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Pradyumna Jajodia (DIN: 00138175) as a Managing Director of the Company

| Sr No. | Details of events that needs to be provided | Information of such events |
|--------|--|--|
| 1 | Reason for change | Proposed Appointment of Mr. Pradyumna Jajodia (DIN: 00138175) as a Managing Director at the ensuing Annual General Meeting |
| 2 | Date of appointment | With effect from the date of ensuing Annual General Meeting. |
| 3 | Brief profile (in case of appointment); | Mr. Pradyumna Jajodia is an MBA from London Business School, Post Graduate in Foreign Trade from World Trade Institute, Mumbai having more than 21 years of Experience in the Business Management |
| 4 | Disclosure of relationship Between Directors (in Case appointment of a Director) | Mr. Pradyumna Jajodia is the brother of Mr. Padmanabh Jajodia and cousin brother of Mr. Devang Jajodia, who are the other Directors of the Company and all 3 (three) are Promoters of the Company. |

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Pradyumna Jajodia (PAN: ACQPJ4925R) as a Manager and Key Managerial Personnel of the Company

| Sr No. | Details of events that needs to be provided | Information of such events |
|--------|--|---|
| 1 | Reason for change | Resignation due to his proposed appointment as Managing Director. There is no other material reason for resignation |
| 2 | Date of Resignation | With effect from 4 th September 2024 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationship Between Directors (in Case appointment of a Director) | Not Applicable |

PRADYUMNA JAJODIA

Date: 4 September 2024

To,
Lynx Machinery And Commercials Limited
Warden House, 340, J.J. Road Byculla,
Mumbai, 400008.

Sub: Resignation from the post of Manager

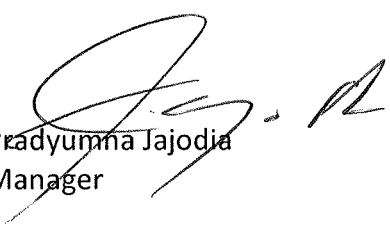
Dear Sirs,

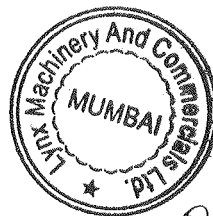
I do here by tender my resignation as the Manager of the Company in terms of the applicable provisions of the Companies Act, 2013 with immediate effect due to my propose appointment as Managing Director of the Company at the ensuing Annual general Meeting of the Company.

I am thankful to other directors for the Co-operation and support extended throughout my tenure as Manager.

Please acknowledge receipt of the same

Thanking you.


Pradyumna Jajodia
Manager



Reviewed on 04/09/2024