



**Date: January 29, 2025**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 531944**

**Sub: Intimation regarding Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Independent Director on 04.09.2024**

Dear Sir/Mam,

In reference to your query raised on January 25, 2025, regarding the Additional Details Required for the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that additional details was inadvertently missed in the original submission. We hereby submit the necessary information along with the original submission.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure A.

This is for your records and information.

Yours Faithfully,

**Yours Truly,**  
**For Lexoraa Industries Limited (Formerly known as "Servoteach Industries Limited")**

**Kalpesh Joshi**  
**Company Secretary and Compliance Officer**





**Additional Information in case of resignation of Non-Executive Independent Director –  
Mr. Prateek Kulkarni (DIN: 05133085)**

<b>S.no</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Prateek Kulkarni does not hold any directorship in listed Company.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prateek Kulkarni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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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)**





Date: 04/09/2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Sub: Outcome of the Meeting of Board held today on Wednesday, September 04, 2024 of  
Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) ("the  
Company")

Pursuant to Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,  
2015  
Scrip Code: 531944

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has considered and approved;

1. Appointment of M/s Bakliwal & Co, Chartered Accountants (FRN: 130381W) as the statutory auditors of the company to fill up the casual vacancy occurred in the office of Statutory Auditors subject to the approval of the shareholders.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as Annexure I.

2. Appointment of Mr Pranam Harish Mehta (DIN: 05154693) as an Additional Director (Non-Executive Independent Director) subject to approval of members in the general meeting and he fulfils the criteria of independence provided under section 149,164 of the Companies Act, 2013.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as Annexure II.

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3. Resignation of Mr Prateek Kulkarni (DIN: 05133085) from the post of Additional Director (Non-Executive Independent Director) w.e.f September 04, 2024 due to pre occupation elsewhere.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 of the above resignation is enclosed as Annexure III.

4. Re-constitution of following committees of the Board:

Audit Committee:

Name of the Committee Members	Designation in the Committee
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairman
Mrs. Nikita D. Kothari (Non-Executive Non Independent Director)	Member
Mr. Pranam Harish Mehta (Non-Executive Independent Director)	Member

Stakeholder's Relationship Committee:

Name of the Committee Members	Designation in the Committee
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairman
Mr. Anil Mehta Babubhai (Managing Director)	Member
Mr. Pranam Harish Mehta (Non-Executive Independent Director)	Member

Nomination and Remuneration Committee:

Name of the Committee Members	Designation in the Committee
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairman

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Mrs. Nikita D. Kothari (Non-Executive Non Independent Director)	Member
Mr. Pranam Harish Mehta (Non-Executive Independent Director)	Member

5. Approved the revised draft notice of the 29th Annual General Meeting along with draft of Board Report.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 08:15 P.M.

We request you to kindly take the above on record.  
Thanks & Regards,

For Lexoraa Industries Limited (Formerly known as "Servoteach Industries Limited")

Anil Babubhai Mehta  
Digitally signed by Anil Babubhai Mehta  
Date: 2024.09.04 20:18:03 +05'30'

Anil Babubhai Mehta  
Managing Director  
DIN: 02979904





Annexure I

BRIEF PROFILE OF STATUTORY AUDITOR M/s BAKLIWAL & CO, CHARTERED ACCOUNTANTS

Reason For Change	Appointment
Date Of Appointment	04/09/2024
Brief Profile	Bakliwal & Co., Chartered Accountants is a partnership firm, established in 2009 under the leadership of young and dynamic chartered accountants, with the motive of providing one-shop-stop service in the field of Financial Advisory, Management Consultancy and Assurance Services.
Disclosure Of Relationships Between Directors	Not related





Annexure II

BRIEF PROFILE OF MR PRANAM HARISH MEHTA

Reason For Change	Appointment
Date Of Appointment	04/09/2024
Brief Profile	Mr. Pranam Harish Mehta has a vast experience and knowledge in the field/business of jewellery, bullions and in financing and investment activities.
Disclosure Of Relationships Between Directors	Not related





Annexure III

BRIEF PROFILE OF MR PRATEEK KULKARNI

Reason For Change	Resignation
Date Of Resignation	w.e.f 04/09/2024
Brief Profile	Not Applicable
Disclosure Of Relationships Between Directors	Not Applicable





Prateek Shriprakash Kulkarni  
Flat No D-1 /302 Nikash Lawns D-1 Co-op HSG Soc S No 140/3 Near Datta Mandir Behind Saraswat  
Bank Pashan Pune-411021

Date: 04.09.2024

The Board of Directors of  
Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited”) (“The  
Company”)  
Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market,  
CSL, Raheja Metroplex Rd. Mind Space Complex,  
Malad West, Mumbai - 400064, Maharashtra, India.

**Subject: Resignation as an Additional Director (Non-Executive Independent Director) of  
the Company.**

Dear Sir/Madam,

This has with reference to captioned subject, due to my pre-occupation and other personal  
commitments, I would like to hereby tender my resignation as an Additional Director (Non-  
Executive Independent Director) of the Company with immediate effect.

I confirm that there are no material reasons other than what is mentioned above.

I further request to take all steps to intimate said resignation to the Registrar of Companies  
and Stock Exchanges and other authorities as required under the laws.

I am thankful for the opportunity given to me to serve on the Board and would like to thank  
all the Board Members and the Management team for the support extended to me during my  
tenure.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

*Prateek Kulkarni*

Signed on jiosign.com with eSignature  
Prateek Shriprakash Kulkarni

04:05:20:07 IST

Prateek Kulkarni