



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

April 28, 2023

To
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 507912

Dear Sir,

Sub: Intimation of re-appointment of Managing Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held today, has considered and approved the re-appointment of Mr. Mahendra V. Doshi (DIN: 00123243), Managing Director, designated as 'Executive Chairman & Managing Director' of the Company, for a further period of three (3) years w.e.f. April 01, 2023 to March 31, 2026 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**

Girish Innani
General Manager (Legal) &
Company Secretary
F2184

Encl: a/a



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Annexure A

Name of the Director	Mahendra Vasantrai Doshi
DIN	00123243
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable) & term of appointment	For a period of 3 Years with effect from April 01, 2023 to March 31, 2026.
Brief profile	<p>Mr. Mahendra V. Doshi, aged 73 years is the Chief Promoter of LKP Group and associate since inception of the Company and has been instrumental in setting-up and growing of LKP Finance Limited and other group Companies. Under his expertise and leadership of over 45 years LKP Finance Limited has grown many folds. Currently he is designated as an Executive Chairman & Managing Director of LKP Finance Limited.</p> <p>He holds a degree in Masters of Business Administration in Marketing from Fort Lauderdale University, USA.</p> <p>Apart from LKP group of companies, he has been associated as an Independent Director in Graviss Hospitality Limited, Nilkamal Limited and more.</p> <p>Today LKP Groups has its operation in major cities of India with various verticals. His vast experience over the years in the field of Finance, Investment Merchant Banking, Capital Market and Business Administration is of immense value.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pratik M. Doshi, Non-Executive Director is son of Mr. Mahendra V. Doshi.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Mahendra V. Doshi is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.