

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

16.09.2024

To,
BSE Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001
Scrip Code: 514446

Dear Sir/Madam,

Sub: Outcome of Board Meeting of LS Industries Limited

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e. Monday, September 16, 2024, inter alia, transacted the following businesses:

- a) **Constitution of Risk Management Committee:** The Board of Directors of the Company in accordance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, has considered, approved, and constituted a Risk Management Committee w.e.f. 16.09.2024. Details of composition are mentioned in the Annexure -1.
- b) **To Approve the Resignation of Company Secretary:**
The Board of Directors of Company hereby approves the resignation of CS Saloni, as a Company Secretary of the company with immediate effect i.e. 16.09.2024. (more details are mentioned in enclosed annexure-2).
- c) **To Appoint Company Secretary of the Company:**
The Board of Director of company has considered & approved the change in the designation of CS Charu Sobti, (M.No.A65809), Compliance Officer of the Company and hereby appointed as a Company Secretary cum Compliance Officer of the company with immediate effect i.e. 16.09.2024. (more details are mentioned in enclosed annexure-3).
- d) considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 03.30 p.m. (IST) and concluded at 05.00 p.m. (IST).


The above announcements are also being made available on the website of the Company at <https://lsindustrieslimited.com>.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking You,
For **LS Industries Limited**

JEETENDRA
KUMAR
YADAV



Digitally signed by
JEETENDRA KUMAR
YADAV
Date: 2024.09.16
17:22:04 +05'30'

Jeetendra Kumar Yadav
Designation: Managing Director
DIN: 09184532
Place: Nalagarh

Encl: "As above"

Disclosure of Regulation 30 of SEBI (LODR) Regulations,2015

Annexure-1-

Risk Management Committee

NAME OF THE COMMITTEE	COMPOSITION	CATEGORY
RISK MANAGEMENT COMMITTEE	Mr. Ankur Mahindru (Chairperson)	Non-Executive & Independent Director
	Mr. Prateek Puri (Member)	Non-Executive & Independent Director
	Mr. Jeetendra Kumar Yadav (Member)	Managing Director

Annexure 2:

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	16 th 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

Annexure 3:

Appointment of Company Secretary cum Compliance officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. change in designation	CS Charu Sobti (M.no. 65809) has been appointed as Company Secretary cum compliance Officer w.e.f. 16.09.2024
2.	Date of Change in Designation	16 th September 2024
3.	Brief Profile (in case of appointment)	CS Charu Sobti (M.no. 65809) is an associate member of ICSI.
4.	Disclosure of Relationship between directors (in case of appointment of director)	Not Applicable

Date: 16.09.2024

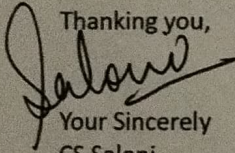
To,
The Board of Directors
LS INDUSTRIES LIMITED
Village Bairsen, P.O. Manjholi,
Tehsil-Nalagarh, Solan,
Himachal Pradesh-174101,
India.

Subject: Resignation Letter from the post of Company Secretary of LS Industries Limited

Dear Sir/Ma'am,

This is to inform you that I, CS Saloni, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 16 September 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies, Himachal Pradesh to give the effect of this resignation.

Thanking you,


Your Sincerely
CS Saloni