

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/09/2024

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**

**Subject : Intimation of Re-Appointment of Manager**

**Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchange that re-appointment of Mr. Amit Khandelwal, as an Manager has been approved by the shareholders at the 13th Annual General Meeting ('AGM') of the company, held on September 28, 2024 at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat – 394221.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,

**For Laxmipati Engineering Works Limited**

**Rakeshkumar Govindprasad Sarawagi**

**Director**

**DIN: 00005665**

Place: Surat

Enclosure: As above

## Annexure-I

### Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particular	Details
1.	Name	Mr. Amit Khandelwal
2.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	Re-appointment as a Manager of the Company for a period of 5 (five) years commencing from July 24, 2025 on the recommendation of Nomination and Remuneration Committee.
3.	Date of appointment/cessation (as applicable) & Term of appointment	Re-appointment of Mr. Amit Khandelwal, as an Manager w.e.f July 24, 2025 for a further period of 5 years.
4.	Brief Profile (in case of appointment)	Mr. Amit Khandelwal brings over two decades of sales and marketing expertise to the company. He is an IIMA alumni and also has an MBA in Marketing. He has led various Strategic and marketing initiatives and played a pivotal role in the company's growth.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.