



Lagnam Spintex

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

Lagnam Spintex Limited

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 28.06.2025

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the 02/2025-26 meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s Sanjay Somani & Associates, Company Secretaries (FCS No. 6958, COP No. 5270, Peer Review No. 835/2020), as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year (FY) 2025-26 to till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the above mentioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure-1.

The Meeting was commenced at 2:10 P.M. (IST) and concluded at 2:21 P.M. (IST).

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar
Company Secretary & Compliance Officer
Membership No.: F12673



Enclosed: a/a



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Annexure-1

Information as required under Regulation 30- Part-A of PARA-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure/Information	
1	Name and Address of the Secretarial Auditor	M/s Sanjay Somani & Associates Company Secretaries ICSI Mem. No.: FCS 6958 COP No.: 5270 Peer Review No.: 835/2020 Address: 29, 1 st Floor, Badal Textile Market, Pur Road, Bhilwara – 311001. (Raj.) Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com
2	Reason for change	Appointment of M/s Sanjay Somani & Associates, Company Secretaries (FCS No. 6958, CP No. 5270, Peer Review No. 835/2020) as Secretarial Auditors of the Company in suppression of the resolution passed earlier in the meeting of the Board of Directors held on 16 th April, 2025 in compliance with FAQs dated 23 rd April, 2025 issued by SEBI on SEBI (LODR) (Third Amendment) Regulations, 2024 dated December 12, 2024.
3	Date of appointment & Term of Appointment	The Board at its meeting held on 28 th June, 2025, approved the appointment of M/s Sanjay Somani & Associates, Company Secretaries, as Secretarial Auditors for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders.
4	Brief Profile	<p>M/s Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The firm is a blend of experienced professionals in the area of corporate practice.</p> <p>Mr. Sanjay Somani is the proprietor of Sanjay Somani & Associates. He has vast professional experience of 26 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.</p>
4	Disclosure of relationships between Directors	NIL



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