



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: investor@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

January 17, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Company Symbol – LAKSHYA (NSE Emerge), ISIN: INE0VZS01015, Series – EQ

Dear Sir/ Madam,

Subject: Submission of outcome of the board meeting held today i.e. January 17, 2025 – Appointment of the Company Secretary, Compliance Officer & Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that the Board in its meeting held today i.e. January 17, 2025 which was commenced at 03.00 p.m. and concluded at 03.20 p.m., has approved the appointment of Mr. Akash Patel (Membership No.: A68826) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from January 17, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in '**Annexure - A**'.

You are requested to take on your records the above details.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Amit Kumar Agrawal

Whole-time Director & CFO

DIN: 10338766

Encl.: As above



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Annexure - A

Particulars	Details
<i>Reason for change viz. appointment,re-appointment, resignation, removal, death or otherwise;</i>	Appointment of Mr. Akash Patel as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company.
<i>Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;</i>	January 17, 2025
<i>Brief profile (in case of appointment);</i>	Mr. Akash Patel is an associate member of the Institute of the Company Secretaries of India holding Membership No. A68826. He also holds a degree in Bachelor of Commerce. He possesses the requisite qualifications, experience and skills in secretarial Compliances and Corporate Laws.
<i>Disclosure of relationships between directors (in case of appointment of a director).</i>	Not applicable