



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: Updated list of Key Managerial Personnels authorized under Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

With reference to captioned subject, please find below the updated list of Key Managerial Personnels (KMPs) for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the SEBI (LODR) Regulations, 2015 and their contact details:

Sr. No.	Name of the Key Managerial Personnels & Designation	Contact details
1	Mr. Rajesh Gopala Anne Managing Director	Address: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India. Contact Number: +91 9898577752 Email id: investor@lakshyapowertech.com
2	Mr. Amit Kumar Agrawal Whole-time Director & Chief Financial Officer	
3	Mr. Akash Patel Company Secretary & Compliance Officer	

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Amit Kumar Agrawal

Whole-time Director & CFO

DIN: 10338766