



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

To,

November 12, 2024

The Manager

Listing Compliance Department

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza,

5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai-400 051

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

Dear Sir/ Madam,

**Subject: Intimation of Resignation of Company Secretary and Compliance
Office of Company pursuant to Regulations 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Utsav Trivedi (ACS — 57058) vide his letter dated November 12, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company, due to personal reasons, with effect from closing of business hours of November 12, 2024. The resignation letter dated November 12, 2024 is enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Utsav Trivedi to the Company during his tenure.

Further Subsequent to his resignation as Company Secretary & Compliance Officer, he also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on November 12, 2024.

The Company is in the process of identifying the new Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).



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Further Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, otherwise	Due to some personal reasons, Mr. Utsav Trivedi, Company Secretary and Compliance Officer of the Company has tendered his resignation w.e.f. November 12, 2024 (After closure of business hours).
2	Date of Cessation	November 12, 2024 (After closure of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Amit Kumar Agrawal

Whole-time director & CFO

DIN: 10338766

Place: Ahmedabad

Encl.: As above

UTSAV HIMANSHU TRIVEDI

189, Mata ji No Khancho, Vadigam, Dariyapur, Ahmedabad-380001, Gujarat

Date: November 12, 2024

To,
The Board of Directors,
LAKSHYA POWERTECH PRIVATE LIMITED
A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Jivraj Park,
Ahmedabad-380051, Gujarat, India

Dear Sirs,

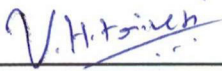
Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Due to some personal reasons, I herewith tender my resignation from the post of the Company Secretary and Compliance Officer of the Company w.e.f. November 12, 2024 (after closing of business hours). I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request you to kindly accept the same and give necessary intimation to the Stock Exchanges and Registrar of Companies in accordance with the provisions of the applicable laws.

I wish the Company all the success in the future.

Thanking You,
Yours Faithfully,



Utsav Himanshu Trivedi
Membership No.: A57058
ECSIN: EA057058F000025015