LAMOSAIC
Your Thought, Our Design
LAMOSAIC INDIA LIMITED

Date: 25th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.: C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

Scrip Code: LAMOSAIC - Lamosaic India Limited

Ref.: ISIN: INE0R0201012

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), as amended from time to time - Outcome of the Board Meeting.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI LODR, we wish to inform you that the Board of Directors of Lamosaic India Limited ("the Company") at its meeting held today, i.e. Friday, 25th day of September, 2026, *inter-alia*, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board approved the change in designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) from Managing Director of the Company to Executive Director designated as Whole-Time Director of the Company for a period of three years with effect from 25th September, 2026, including remuneration, subject to the approval of the Members of the Company.

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, are provided in **Annexure-A**.

2. Took note of the resignation of Mr. Jay Manilal Chheda (DIN: 10200825) from the position of the Non-Executive Non-Independent Director of the Company with effect from 25th September, 2026.

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, along with resignation letter, are provided in **Annexure-A**.

3. Took note of the resignation of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) from the position of Director of the Company with effect from 25th September, 2026. He will continue to serve as the Chief Financial Officer of the Company.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, along with resignation letter, are provided in **Annexure-A**.

4. the reconstitution of the following Committees of the Board of Directors, with effect from the conclusion of the Board Meeting held on 25th September, 2026:

Audit Committee of the Company:

Sr. No.	Name	DIN	Designation in Committee
1.	Mr. Ajaykumar Ramyash Jaiswar	11483549	Chairman
2.	Mr. Devesh Bhati	07415367	Member
3.	Mr. Sukhdev Singh	11789022	Member

Stakeholders Relationship Committee of the Company:

Sr. No.	Name	DIN	Designation in Committee
1.	Mr. Ajaykumar Ramyash Jaiswar	11483549	Chairman
2.	Mr. Sukhdev Singh	11789022	Member
3.	Mr. Vinod Juthalal Visaria	07603546	Member

5. **Raising of Funds through Rights Issue**

Fund raising for an aggregate amount up to Rs. 4,987.06 Lakhs, through issuing fresh fully paid up Equity shares by way of Rights issue, on such terms and conditions as may be decided by the Board of Directors, to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and/ or Rights Issue Committee of the Board, if any authorized in this regard and disclosed to the exchange in due course.

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The disclosure relating to the rights issue, as required pursuant to Regulation 30 of SEBI LODR read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, are provided in **Annexure-B**.

The Board Meeting commenced at 06:00 p.m. and concluded at 07:45 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

SUKHDEV SINGH Digitally signed by SUKHDEV SINGH Date: 2026.09.25 20:05:41 +05'30'

Sukhdev Singh
Managing Director
DIN: 11789022

Place: Mumbai

Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details		
1.	Name of the Directors	Mr. Vinod Juthalal Visaria (DIN: 07603546)	Mr. Jay Manilal Chheda (DIN: 10200825)	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Change in his designation from Managing Director to Executive Director designated as Whole-Time Director of the Company for a period of three years with effect from 25th September, 2026.	Resignation due to increase in professional commitments and other engagements.	In order to devote more time and attention to his responsibilities as Chief Financial Officer ("CFO") of the Company and to focus on strengthening the financial management and strategic functions.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	Change in designation with effect from 25th September, 2026.	Resignation accepted with effect from 25th September, 2026.	Resignation accepted with effect from 25th September, 2026.
4.	Brief profile (in case of appointment);	He is the Promoter of the Company and has been associated with the Company since its incorporation. He has over seventeen years of experience in the decorative laminates, plywood and hardware industry, with strong expertise in market dynamics, product development and customer preferences.	Not Applicable	Not Applicable

5.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the Directors of the Company are inter-se related to Mr. Vinod Juthalal Visaria (DIN: 07603546).	Not Applicable	Not Applicable
6.	Information as required under the NSE Circular No.: NSE/CML/2018/24 dated 20th June, 2018	The Board of Directors has confirmed that Mr. Vinod Juthalal Visaria (DIN: 07603546) is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.	Not Applicable	Not Applicable

To,
The Board of Directors,
Lamosaic India Limited
119, Atlanta Estate, A Wing, 01st Floor,
Off. G. M. Link Road, Goregaon East,
Mumbai - 400063, Maharashtra, India.

Subject: Resignation from the Position of the Non-Executive Non-Independent Director

Dear Sir / Madam,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with effect from September 30, 2026 or the date on which the Board takes note of this resignation, whichever is earlier, due to increased professional commitments and other engagements which require my time and attention.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Kindly take the same on record and arrange to file the necessary forms with the Registrar of Companies and intimate the Stock Exchange, as applicable.

Thanking You,

Yours Faithfully,

Jay M Chheda

Jay Manilal Chheda
Non-Executive Non-Independent Director
DIN: 10200825

Date: September 01, 2026
Place: Mumbai

Date: 10th September, 2026

To,
The Board of Directors
Lamosaic India Limited

Subject: Resignation from the office of Director

Dear Sir / Madam,

I hereby resign from the office of Director of the Company with effect from 15.10.2026 or such earlier date as may be decided by the Company, in order to devote more time and attention to my responsibilities as Chief Financial Officer ("CFO") of the Company and to focus on strengthening the financial management and strategic functions. I further confirm that I shall continue to serve the Company in my capacity as CFO and remain actively involved in the management.

I confirm that there are no material reasons for my resignation other than those stated above.

I express my sincere appreciation to the Board for the support and guidance extended to me during my tenure as the Director and look forward to contributing to the continued growth of the Company in my ongoing role.

Kindly take the same on record and arrange to complete the necessary filings, as applicable.

Thanking You,

Yours Faithfully,

Jitesh Mamaniya

Jitesh K. Mamaniya
Director & CFO
DIN: 10200824

Annexure-B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Fully paid-up Equity Shares of the Company
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);**	Rights Issue to the eligible Equity Shareholders of the Company as on the record date (to be determined and notified subsequently) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to such regulatory and statutory approvals, as may be required under the applicable law.
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	Not Exceeding Rs. 4,987.06 Lakhs