

Date: 29th October, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that the Meeting of the Board of Directors of Lamosaic India Limited was held on today i.e. Wednesday, 29th October, 2025 and the Board has approved and noted the following:

1. Noted the resignation of M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162), the Statutory Auditors of the Company. The copy of the resignation letter along with Annexure-A as received from the Statutory Auditors is attached herewith.
2. Appointment of M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors of the Company.
3. Noted the resignation of Mr. Jay Manilal Chheda, the Chief Financial Officer of the Company, he will continue to serve as the Executive Director of the Company. The copy of the resignation letter is attached herewith.
4. Appointment of Mr. Jitesh Khushalchand Mamaniya, the existing Executive Director of the Company as the Key Managerial Personnel designated as the Chief Financial Officer of the Company.

5. Noted the resignation of CS Swati Jain, the Company Secretary and Compliance Officer of the Company. The copy of the resignation letter is attached herewith.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 etc. (as amended from time to time) are enclosed as **Annexure-1**.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:48 p.m.

This is for your information and records.

Thanking You

Yours Faithfully

For **Lamosaic India Limited**



Jitesh Khushalchand Mamaniya
Director
DIN: 10200824

Place: Pune

Annexure-1

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

A. Resignation of the Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Auditors	M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S/S000162).
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as the Statutory Auditors of the Company vide letter dated 30 th September, 2025. There are no material reasons for resignation other than the one mentioned in the resignation letter dated 30 th September, 2025.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 30 th September, 2025
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director	Not Applicable

B. Appointment of the Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Auditors	M/s. S M N K & Co.
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s S M N K & Co., the Chartered Accountants, (Firm Registration No.: 134153W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to

		resignation of the existing Statutory Auditors of the Company.
3.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment /re-appointment	<p>Appointed with effect from 29th October, 2025.</p> <p>They will conduct the Statutory Audit for the financial year 2024-25 onwards.</p> <p>They will hold the office of the Statutory Auditors of the Company up to the conclusion of ensuing Annual General Meeting of the Members of the Company.</p>
4.	Brief profile	<p>The Firm commenced its professional journey in the year 2012 as a sole proprietorship under the name “Manish Lukka & Co.”, established by Mr. Manish M. Lukka. In pursuit of professional growth, value addition, and enhanced service delivery, the Firm was subsequently reconstituted as a partnership and renamed S M N K & Co. In June, 2025 in a significant development in pursuit of expansion, the Firm merged with Amrish G. Shah & Co. established in 1996 & Tapan Patidar & Associates established in 2019 & Umang Nyati & Associates established in 2022. With one of the founding Firms established in 1996, our new identity is backed by over 75+ years of cumulative professional experience. This merger was followed up by merger of 2 more firms i.e. Shraddha Nilesh Asava & Co. and Girish Dwarkadas Lalwani & Co. in Aug, 2025.</p> <p>Presently, the Firm comprises Five Fellow Members & Three Associate Members of the Institute of Chartered Accountants of India (“ICAI”) and a competent Team of over 15 professionals. S M N K & Co.</p>

		<p>operates from Three business centers strategically located across the state of Gujarat, with the Head Office in Vadodara and branch offices in Anand, Ahmedabad, Gandhinagar & Rajkot in Gujarat & Indore in Madhya Pradesh & Fatehnagar in Rajasthan, each managed by qualified and experienced Chartered Accountants.</p> <p>The Firm is peer-reviewed by the ICAI, reflecting its adherence to prescribed standards of audit quality, ethical conduct, and professional competence.</p> <p>In addition to its core Team, the Firm is supported by a panel of subject-matter experts and technical consultants, whose services are availed on a need-basis. This arrangement enables the firm to deliver specialized and timely professional solutions to its clientele across various domains.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director	They are not related to any Director of the Company.

C. Resignation of the Chief Financial Officer

Sr. No.	Particulars	Details
1.	Name	Mr. Jay Manilal Chheda
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Mr. Jay Manilal Chheda has tendered his resignation from the post of the Chief Financial Officer of the Company due to increase the focus on strategic and executive responsibilities as an Executive Director of the Company and there are no material reasons for resignation other than the one mentioned in the resignation letter dated 15 th September, 2025.

		He will continue to serve as the Executive Director of the Company.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 29 th October, 2025.
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director	Not Applicable

D. Appointment of the Chief Financial Officer

Sr. No.	Particulars	Details
1.	Name	Mr. Jitesh Khushalchand Mamaniya
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Jitesh Khushalchand Mamaniya, the existing Executive Director of the as the Key Managerial Personnel designated as the Chief Financial Officer of the Company with effect from 29 th October, 2025.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 29 th October, 2025. Term of Appointment - Full Time employment w.e.f. date of his joining the Company.
4.	Brief profile	Mr. Jitesh Khushalchand Mamaniya, matriculate, possesses an impressive depth of knowledge in the nuances of the home decor industry, particularly in areas such as decorative laminates and ply woods. He is also hold experience in the finance field.
5.	Disclosure of relationship between Directors (in case of appointment of a Director	He is not related to any Director of the Company.

E. Resignation of the Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Name	CS Swati Jain
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	CS Swati Jain has tendered her resignation as the Company Secretary and Compliance Officer of the Company due to an increase in personal and family responsibilities and there are no material reasons for resignation other than the one mentioned in the resignation letter dated 02 nd September, 2025.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 29 th October, 2025.
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

KUMBHAT & CO LLP
Chartered Accountants

812, 8th floor, Corporate Annexe,
Sonawala Road,
Goregaon (E), Mumbai-400063.
gaurang@kumbhatco.in
Ph.No.022-60600094

Offices at CHENNAI- COIMBATORE - MUMBAI –BANGALORE

September 30, 2025

To,
Board of Directors
Lamosaic India Limited
S. No.: 32, 3B 2B Prop 295, Pisoli Road,
Kondhwa, Pune - 411048, Maharashtra, India.

Dear Sir,

Sub: Resignation as Statutory Auditor of Lamosaic India Limited

We refer to our appointment of Statutory Auditors of Lamosaic India Limited for a period of 5 years (FY 2024-25 to FY 2028-29) in Annual General Meeting held on August 05, 2024.

Despite our repeated follow-ups and communication through our emails dated 20th September, 2025 and 27th September, 2025 in respect of the Statutory Audit for FY 2024-25, we have not received any response from your end till date.

We hereby tender our resignation as statutory auditor of the Company with immediate effect.

Kindly note that we have issued our audit reports dated 4th November, 2024 on the financial statement for six month period ended on September 30, 2024 and also report on restatement of financial statement for financial year 2021-22, 2022-23, 2023-24 and Six month period ended September 30, 2024.

Thanking you,

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/S000162

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Gaurang Champaklal
Unadkat
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Gaurang C. Unadkat
Partner
Mem. No. 131708

Encl: SEBI LODR Annexure A

Annexure A
(Refer with Resignation letter as Statutory Auditor of Lamosaic India Limited)

- 1 Name of the listed entity: **Lamosaic India Limited**
- 2 Details of the statutory auditor:
 - a. Name: **Kumbhat & Co. LLP**
 - b. Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon (E), Mumbai-400063
 - c. Phone number: 022- 60600094
 - d. Email: gaurang@kumbhatco.in
3. Details of association with the listed entity/ material subsidiary:
 - a Date on which the statutory auditor was appointed: **August 05, 2024**
 - b Date on which the term of the statutory auditor was scheduled to expire: **In FY 2028-29 Annual General Meeting**
 - c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: **we have issued our audit reports dated 4th November, 2024 on the financial statement for six month period ended on September 30, 2024 and also report on restatement of financial statement for financial year 2021-22, 2022-23, 2023-24 and Six month period ended September 30, 2024.**
4. Detailed reasons for resignation: **Refer to resignation letter dated September 30, 2025**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **None. no response to audit initiation for FY 2024-2025 (Annual Audit)**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **None**
 - a Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b Whether the lack of information would have significant impact on the financial statements/results.
 - c Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **None**

Declaration

- 1 We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/ S000162

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Gaurang C. Unadkat
Partner
Mem. No. 131708

Date: 30th September, 2025
Place: Mumbai

Jay Manilal Chheda

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

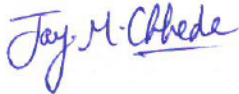
Subject: Resignation from the Position of the Chief Financial Officer of Lamosaic India Limited.

I, Jay Manilal Chheda, hereby tender my resignation from the position of the Key Managerial Personnel designated as the Chief Financial Officer of Lamosaic India Limited, effective from the date of approval of the Board of Directors due to increase the focus on strategic and executive responsibilities as an Executive Director of the Company. I wish to step down from the CFO role while continuing to serve on the Board as an Executive Director of the Company.

I thank the Board and Management for their support during my tenure as the CFO and look forward to continuing to contribute to the Company's growth in my capacity as the Executive Director of the Company.

Thanking You,

Yours Faithfully,



Jay Manilal Chheda
Director and CFO
DIN: 10200825

Date: 15th September, 2025
Place: Mumbai

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 office of the Company Secretary and Compliance
Officer of Lamosaic India Limited.**

Respected Sir / Madam,

I, CS Swati Jain, currently employed as the Company Secretary & Compliance Officer of Lamosaic India Limited (hereinafter referred as "the Company"), wish to resign from the services of the Company due to an increase in personal and family responsibilities.

Further, I clarify that there is no material reason other than the one listed above. My last working day as per the applicable notice period norms shall be 29th October, 2025. Please arrange to file the necessary e-Forms with the Registrar of Companies and take all other required actions to give effect to this resignation.

It has been a privilege to serve the Company, and I wish the Company continued success in all its future endeavors.

Thanking You,

Yours Faithfully,



CS Swati Jain
Membership No.: ACS-58635
eCSIN: RA058635E000047131

Date: 02nd September, 2025

Place: Mumbai