



Date: 30th April, 2026

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 SEBI LODR, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on today i.e. Thursday, 30th April, 2026 appointed CS Archana Laddha (ICSI Membership No.: ACS-80362) as the Company Secretary pursuant to Section 203 of the Companies Act 2013 and regulation 6(1) of the SEBI LODR and shall designate her as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 01st May, 2026.

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 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-I**.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:42 p.m.

This is for your information and records.

Thanking You

Yours Faithfully

For Lamosaic India Limited

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Annexure-I

Regulation 30 of the SEBI LODR read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended:

Sr. No.	Particulars	Details
1.	Name	CS Archana Laddha
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointed CS Archana Laddha, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 01 st May, 2026.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 01 st May, 2026. Term of Appointment - Full Time employment w.e.f. date of her joining the Company.
4.	Brief profile	CS Archana Laddha is an Associate Member of the Institute of Company Secretaries of India having Membership No.: ACS-80362. She is a detail-oriented Company Secretary with experience in secretarial compliance, corporate filings, and legal drafting under the Companies Act, 2013 and SEBI LODR. She also has experience in GST, ESIC, EPFO, trademark applications, and LLP formations. She is proficient in MS Office and Tally, with a strong focus on regulatory compliance and quality execution.
5.	Disclosure of relationship between Directors (in case of appointment of a Director	She is not related to any Director of the Company.