

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | Email: info@laxmidentallimited.com | Website: www.laxmidentallimited.com

CIN No: U51507MH2004PLC147394 | GST No: 27AABCL0001A1ZL

Date: January 20, 2025

To,

Head, Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400 001.

Scrip Code: 544339

Head, Listing Compliance Department

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East),

Mumbai- 400051.

Scrip Symbol: LAXMIDENTL

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr	Name & Designation	Contact Details
No		
1	Rajesh Vrajlal Khakhar- Chairman and Whole Time Director	9867965000
2	Sameer Kamlesh Merchant- Managing Director and CEO	9820268438
3	Dharmesh Bhupendra Dattani- Chief Financial Officer	9324321100
4	Nupur Joshi- Company Secretary and Compliance Officer	8657050754

We request you to take this on record.

Thanking You, For Laxmi Dental Limited

Rajesh Vrajlal Khakhar Chairman and Whole-time director

DIN: 00679903