



LAXMI DENTAL LIMITED

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: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: October 24, 2025

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1, “G”
Block Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051
Symbol: LAXMIDENTL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, vide its Circular resolution on October 17, 2025, took note that Mrs. Nupur Joshi, Company Secretary & Compliance Officer of the Company is on Maternity leave starting from October 18, 2025.

As Mrs. Nupur Joshi, Company Secretary & Compliance Officer of the Company, is on her Maternity leave and in this connection, Board of Directors has authorized Mr. Dharmesh Dattani, CFO of the Company as “Designated Officer for filing” for intimating necessary corporate announcements to Stock Exchange and taking care of all the Compliances applicable during the leave period of Company Secretary & Compliance Officer of the Company.

Additionally, the details as required under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The said details are provided as Annexure I to this intimation.

Furthermore, the intimation/request letter received from Mrs. Nupur Joshi for her maternity leave is attached as Annexure II to this intimation in compliance with sub-para 7C of Para A of Schedule III to Regulation 30 of the SEBI LODR Regulations



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We request you to kindly take the above on record.

Thanking you,

For Laxmi Dental Limited (Formerly Known as Laxmi Dental Export Private Limited)

DHARMESH
BHUPENDRA
DATTANI

Digitally signed by
DHARMESH BHUPENDRA
DATTANI
Date: 2025.10.24 19:21:59
+05'30'

Dharmesh Dattani

CFO

Place: Mumbai



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Annexure 1

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mrs. Nupur Joshi as the Company Secretary and Compliance Officer of the Company on account of maternity leave
2	Date of appointment/ re-appointment/ cessation (as applicable) & Terms of appointment/re-appointment	October 18, 2025.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: October 17, 2025

To,
The Board of Directors
Laxmi Dental Limited (“the Company”)
Office No. 103, Akruti Arcade, J. P. Road,
Opposite A.H. Wadia High School,
Andheri (West), Mumbai - 400058

Subject: Intimation of cessation as Company Secretary and Compliance Officer of the Company on account of Maternity Leave

Dear Sir/Madam,

With reference to the captioned subject, I, Nupur Joshi, Company Secretary and Compliance Officer of the Company would like to inform you that with effect from October 18, 2025, I will be going on Maternity leave in accordance with discussion with Management. Owing to the same, I would not be able to devote time and fulfil my responsibilities in the capacity of Company Secretary and Compliance Officer of the Company and hence I hereby intimate you that while I will remain an employee of the Company, I would cease to be fulfilling the responsibilities as the Company Secretary and Compliance Officer with effect from the said date.

Post completion of my maternity leave, I shall resume working.

Thanking you,

NUPUR JOSHI

Digitally signed by NUPUR
JOSHI
Date: 2025.10.17 20:05:06
+05'30'

Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768