

**Registered Office :** 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.  
**Phone :** 040-2776 0301, 2776 7794.  
**E-mail:** lakshmi\_lfic@yahoo.com, **Website :** www.lakshmifinance.org.in  
**CIN:** L65920TG1923PLC000044

Ref: LFIC/SEC/CFO/RESIGNED/2026-27

Dated: 01.04.2026

**The Manager**  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)- Mumbai - 400 051

Dear Sir,

- Sub:** Submission of details of resignation and Relieving of Chief Financial Officer- reg.  
**Ref:** 1. Our intimation letter dated 31<sup>st</sup> March 2026  
2. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ['LODR Regulations']  
3. SEBI Circular vide No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular vide No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Symbol : LFIC**

In continuation to our intimation dated 31<sup>st</sup> March, 2026, and pursuant to the regulations above referred, we would like to inform that Mr. U.Vijaya Kumar who had resigned from the position of Chief Financial Officer, a 'Key Managerial Personnel' (KMP) has been relieved from the services of the Company w.e.f. the closing hours of March 31, 2026.

The disclosures pursuant to Sub-Para 7C of 'Para A' of 'Part A' of Schedule III to the LODR Regulations are as under:

1. Reason for resignation as furnished by the KMP:

*"On being superannuated"*

2. A copy of the resignation letter submitted by Mr. U.Vijaya Kumar is enclosed herewith for your information and reference.  
3. Mr. U.Vijaya Kumar, CFO, will Relieving from his position effective close of Business hours on 31.03.206 . A copy of the Relieving letter enclosed for your information and reference.

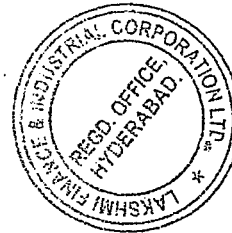
You are requested to take the above information on record.

Yours faithfully,  
for **LAKSHMI FINANCE & INDUSTRIAL CORPN. LTD**

HARISH CHANDRA  
PRASAD KANURI

Digitally signed by HARISH  
CHANDRA PRASAD KANURI  
Date: 2026.04.01 11:53:13 +05'30'

K Harishchandra Prasad  
Managing Director  
DIN: 00012564  
Encl: As above



To

Dt.30.03.2026

Sri K.Harishchandra Prasad Garu

Managing Director

Lakshmi Finance & Industrial Corporation Limited

Begumpet

Hyderabad.

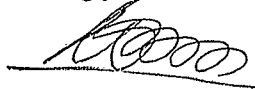
Dear Sir,

Sub: Submission of Resignation for the post of

Chief Financial Officer - Reg

With reference to the above subject matter and further to our discussions, I hereby tender my Resignation for the post of 'Chief Financial Officer' as I am being Super Annuated. Request you to relieve me from the duties of our Company from the position of Chief Financial Officer by 31.03.2026.

Thanking you Sir,



(U.VIJAYA KUMAR)

Accepted  
HR  
30/3/26



**Lakshmi**  
**FINANCE & INDUSTRIAL CORPORATION LTD.**

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**CIN: L65920TG1923PLC000044**

31.03.2026

Relieving Letter

Dear Sri U. Vijaya Kumar

We hereby confirm that you will be formally relieved from the Services of the Company effective at the close of business hours on 31<sup>st</sup> March, 2026, upon your Superannuation, after an illustrious and dedicated tenure of 28 years.

The Board of Directors and the Management place on record their deep appreciation for your exemplary performance and unwavering commitment throughout your tenure as Chief Financial Officer. You played a pivotal role in strengthening the Company's financial framework upholding and contributing meaningfully to its sustained growth and stability. The legacy you leave behind will continue to guide the Company in the years to come.

On behalf of the Board and the Management of the Company, we express our sincere gratitude to your invaluable contributions and wish you a happy, healthy and fulfilling life ahead.

With Warm Regards,

K. Harishchandra Prasad  
Managing Director.



Accepted  
  
31/3/2026