



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmifinance.org
CIN: L65920TG1923PLC000044

LFIC/SEC/BM/2020-21

Date: 03.02.2021

To,
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E), Mumbai - 400 051

Symbol: LFIC

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary - reg.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date, have appointed Mrs. Deepa gusain holding M.No. A32849 as the Company Secretary and Compliance officer of the Company w.e.f. 03/02/2021.

This is for your information and record.

For Lakshmi Finance & Industrial Corporation Limited

K. Harishchandra Prasad
MANAGING DIRECTOR
DIN: 00012564

