



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

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

To
The Manager, Listing 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
Maharashtra, India

Dated 08.11.2024

Dear Sir/Madam,

Sub: Intimation of appointment of Additional Director – reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code : LFIC

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at their Meeting held on 08/11/2024 have appointed Smt. Bolleni Shanti Sree (DIN: 07092258) as an Additional Director of the Company in the capacity of Independent Director.

The details required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure.

You are requested to take the aforesaid on record.

Thanking you,

for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

HARISHCHANDRA PRASAD KANURI
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HARISHCHANDRA PRASAD
KANURI
Date: 2024.11.08 18:15:02 +05'30'

K. Harishchandra Prasad
Managing Director
DIN 00012564

Encl: As above



Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Appointment of Smt. Bolleni Shanti Sree (DIN: 07092258) as an Additional Director of the Company, in the capacity of Independent Director. The said appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of appointment / cessation and term of appointment	08.11.2024 / Five years
3	Brief Profile (in case of appointment of a director)	Smt. Bolleni Shanti Sree (DIN: 07092258) is aged about 62 years and is a Practicing Chartered Accountant since the year 1984, a Partner in M/s. Thkaram & Co., LLP Chartered Accountants Hyderabad. She is currently serving as an Independent Director in the following Companies: BN Rathi Securities Ltd- Since February, 2015 NAVA Ltd -Since October, 2019 Nava Bharat Energy India Ltd -Since October, 2022 Rain Cements Ltd -Since February, 2023 Rain CII Carbon (Vizag) Ltd -Since February, 2023 Rain Industries Ltd -Since February, 2022 Nava Bharat Projects Ltd -Since May, 2024 SMS Pharmaceuticals Ltd -Since August, 2024 Nile Ltd - Since August, 2024 She is serving as a Nominee Trustee on the Board of M/s. Pullela Gopichand Badminton Foundation Since October, 2018. She is serving as an Executive Committee Member on the Board of Vijaya Society, running 2 Schools by the name of Vijaya Public School (English Medium and Telugu Medium) at Challapalli, Krishna District, Andhra Pradesh since 2012. She served as a Nominee Director (nominated by SBI) on the Board of State Bank of Hyderabad from March 2015 to 31 st March, 2017 i.e., till the date of Merger with SBI. She served as Governing Council Member of The AP Tax Bar Association from 2008 to 2012 and as a President of the Association for the year 2010-11. She also served as an External Member, Board of Studies, Department of Commerce, Osmania University College for Women (Autonomous University), Koti, Hyderabad.
4	Disclosure of relationships between directors (in case of appointment of director)	Smt. Bolleni Shanti Sree (DIN: 07092258) is not related to any Director of the Company.

HARISHCHANDRA PRASAD KANURI
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Date: 2024.11.08 18:15:36 +05'30'

Place: HYDERABAD
Date: 08/11/2024