



*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**

Dated 11<sup>th</sup> August 2025

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

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 11/08/2025 has appointed Shri. Chalasani Ramaprasad (DIN: 07030015) as an Additional Director of the Company, who will hold office upto the ensuing Annual General Meeting.

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 Digitally signed by  
HARISHCHANDRA PRASAD KANURI  
Date: 2025.08.11 17:25:12 +05'30'  
PRASAD KANURI

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 Shri. Chalasani Ramaprasad (DIN: 07030015) as an Additional Director of the Company, who will hold office upto the ensuing Annual General Meeting.  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	11 <sup>th</sup> August 2025 / upto the ensuing Annual General Meeting
3	Brief Profile (in case of appointment of a director)	<b>Shri Chalasani Ramaprasad</b> , aged 72 years, holds a Master of Commerce degree and possesses over 37 years of experience in the Banking sector. In addition, he has served as a Director in other reputed Companies for a period of 9 years. Notably, he held the position of General Manager (TE-VII) at Andhra Bank from 2011 to 2014. Present he is an advisor in Pridhivi Asset Reconstruction and Securitisation Co.Ltd., at Kondapur, Hyderabad  He is not holding any shares in the Company and his other directorships Nil
4	Disclosure of relationships between directors (in case of appointment of director)	<b>Shri Chalasani Ramaprasad</b> is not related to any Director of the Company.

**HARISHCHANDRA  
PRASAD KANURI**

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KANURI  
Date: 2025.08.11 17:25:50 +05'30'

