



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.lakshminfinance.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 11th August 2025

Dear Sir/Madam,

Sub: Intimation of Re-appointment of Ma 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 Re- appointed Shri. K Harishchandra Prasad (DIN: 00012564) as an Managing Director of the Company, w.e.f 01.04.2026 subject of approval shareholders of the Company.

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**

DEEPA GUSAIN

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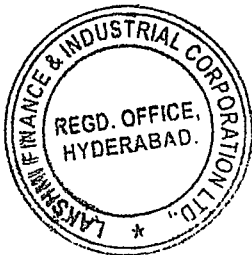
**DEEPA GUSAIN
COMPANY SECRETARY**

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	Re-appointment of Shri. K Harishchandra Prasad (DIN: 00012564) as an Managing Director of the Company, w.e.f 01.04.2026 subject to the approval of shareholders of the Company The said Re-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 th August 2025
3	Brief Profile (in case of appointment of a director)	Shri K. Harishchandra Prasad, aged 72 years has been serving the Company as Managing Director since 11 th May 1985 thus completing about four decades of relentless service. The Members may note that the term of office of Shri K. Harishchandra Prasad, Managing Director is due to end on 31.03.2026. During his tenure as Managing Director, he had contributed significantly for the Company's growth and increased profitability. His rich experience and profound expertise in the relevant field have gone a long way in driving the Company to the position where it stands today. Under his able leadership and guidance, the Company is set to achieve greater progress in the years to come. He is No of shares 90,000 equity shares Rs. 10/- each.
4	Disclosure of relationships between directors (in case of appointment of director)	Father of Sri Kapil Prasad , Director



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