



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 14th August 2025

Dear Sir/Madam,

KIND ATTN: RENUKA PARIHAR (NSEIL)

SUB: Appointment of Additional Director - Clarification- reg.

Ref: Your E-mail letter dated: 12.08.2025 seeking clarification.

Symbol: LFIC

With reference to the captioned subject, it is hereby affirmed that Shri. Chalasani Ramaprasad, who was appointed as Additional Director in the capacity of Independent Director by the Board of Director of the Company at their Meeting held on 11.08.2025 is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any such regulatory authority.

You are requested to take the aforesaid on record.

Thanking You,

for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

DEEPA GUSAIN Digitally signed by DEEPA
GUSAIN
Date: 2025.08.14 12:16:40 -05'30'

**DEEPA GUSAIN
COMPANY SECRETARY.**

Encl: As above