



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.lakshminfinance.org.in
CIN: L65920TG1923PLC000044

To,

Dated July 15, 2024

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: Appointment of Additional Director-Clarification reg.
Ref: E-mail dated 14.07.2024 seeking clarification
Symbol: code: LFIC

Dear Sir / Madam,

With reference to the captioned subject, it is hereby affirmed that Shri S.Suryanarayana, who was appointed as Additional Director in the capacity of Independent Director by the Board of Directors of the Company at their meeting held on May 27, 2024 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**

HARISHCHANDRA PRASAD KANURI
Digitally signed by
HARISHCHANDRA PRASAD
KANURI
Date: 2024.07.15 12:21:18 +05'30'

K. Harishchandra Prasad
Managing Director
DIN 00012564

