



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 27th May 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 27/05/2024 has appointed Shri. Simhadri Suryanarayana (DIN: 01951750) 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 PRASAD KANURI
Digitally signed by
HARISHCHANDRA PRASAD
KANURI
Date: 2024.05.27 17:59:31 +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	<p>Appointment of Shri Simhadri Suryanarayana (DIN: 01951750) as an Additional Director of the Company, who will hold office upto the ensuing Annual General Meeting.</p> <p>The said appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015</p>
2	Date of appointment / cessation and term of appointment	27 th May 2024 / upto the ensuing Annual General Meeting
3	Brief Profile (in case of appointment of a director)	<p>Shri Simhadri Suryanarayana is aged about 57 years and is a Practicing Chartered Accountant since the year 1993, a Partner in Suryanarayana & Suresh, Chartered Accountants (FRN 006631S).</p> <p>He pursued Management Programme in Public Policy from the Indian School of Business (ISB) during 2015-16.</p> <p>He is not holding any shares in the Company and his other directorships include Ekalavya Grameena Vikas Foundation, a not-for-profit (Sec 8 company) and Tierra Agrotech Limited (formerly Grandeur Products Limited, amalgamated).</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Shri Simhadri Suryanarayana is not related to any Director of the Company.

**HARISHCHAN
DRA PRASAD
KANURI**

Digitally signed by
HARISHCHANDRA
PRASAD KANURI
Date: 2024.05.27
18:00:13 +05'30'

