



*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: 28<sup>th</sup> August 2025

Dear Sir/Madam,

**Sub:** Intimation of completion of tenure of Independent Director – reg.

**Ref :** 1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [SEBI 'LODR Regulations']  
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and  
SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Scrip Code : LFIC**

With reference to the captioned subject and pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III to the SEBI 'LODR Regulations' and SEBI's circulars above referred, we hereby inform that the term of office (second term) of Smt. Madhurika Nalluri Venkat (DIN: 07147974) as an Independent Director of the company ended and she ceases to be a Director of the company w.e.f 28<sup>th</sup> August 2025.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as 'Annexure'.

You are requested to take the above information on record.

Thanking you,  
for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

HARISHCHANDRA PRASAD KANURI  
PRASAD KANURI

Digitally signed by  
HARISHCHANDRA PRASAD KANURI  
Date: 2025.08.28 18:08:24 +05'30'

K. Harishchandra Prasad  
Managing Director  
DIN 00012564

Encl: As above



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**ANNEXURE**

**Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of Smt. Madhurika Nalluri Venkat as Independent Director
2.	Date of appointment / cessation & Term of appointment	28 <sup>th</sup> August, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**HARISHCHANDRA  
PRASAD KANURI**

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HARISHCHANDRA PRASAD KANURI  
Date: 2025.08.28 18:08:50 +05'30'