



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmifinance.org
CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/MAR-QUT/2019-20

Dt: 29.06.2020.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.

Dear Sir,

SYMBOL : LFIC.

Sub: Intimation of Re-appointment of Independent Directors.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we wish to inform you that the Board of Directors in their Board Meeting held on 29th June, 2020 through Video conference based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing annual general meeting, the Board has reappointed Smt. MADHURIKA NALLURI VENKAT (DIN:07147974) as Independent Directors of the Company for the second term of five years.

The Disclosure pursuant to Regulation 30 of SEBI ((LODR) Regulations, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

K. Harishchandra Prasad
MANAGING DIRECTOR

Encl: As above



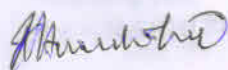
ANNEXURE-A

Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Re-appointment of Independent Directors:

Sl No	Particulars	Disclosure
1	Name of the Director	Smt. MADHURIKA NALLURI VENKAT (DIN:07147974)
2	Date of appointment and term of appointment	Smt. MADHURIKA NALLURI VENKAT, Independent Director of the Company is re-appointed for the Second term of period of 5 (five) years from __.08.2020, Subject to approval of the Members in the ensuing AGM.
3	Reason for change	Re-appointment
4	Brief Profile	Smt.Madhurika Venkat Nalluri a Bachelor of Science with a Law degree from Nagarjuna University, Guntur, with more than 26 years experience in the Banking field, 9 years experience in Pharma Industry. Her presence, expertise and experience would immensely benefit the Company.
5	Relationship between Directors	Smt. MADHURIKA NALLURI VENKAT is not related to any Director of the Company.

Note:- None of the aforementioned Independent Directors has been disqualified/ debarred from being re-appointed from holding office of Director by virtue of any order of SEBI or any other such authority.

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD



K.Harishchandra Prasad
MANAGING DIRECTOR

Encl: As above

