



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

Ref: LFIC/SEC/CFO/RESIGNED/2025-26

Dated: 31.03.2026

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,

Sub: Intimation of resignation of Chief Financial officer – 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

Symbol : 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 Mr. U.Vijay Kumar, Chief Financial Officer (CFO) [Key managerial personnel ('KMP')] of the company, tendered his resignation from the position of CFO vide letter dt. 30.03.2026.

Mr.U.Vijay Kumar, being superannuated, has cited for his resignation and confirmed that there was no other material reason except for that mentioned in his resignation letter.

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

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for **LAKSHMI FINANCE & INDUSTRIAL CORPN. LTD**

HARISH CHANDRA Digitally signed by HARISH
PRASAD KANURI CHANDRA PRASAD KANURI
Date: 2026.03.31 16:40:25
+05'30'

K Harishchandra Prasad
Managing Director
DIN: 00012564

Encl: As above

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	Resignation of Mr.U.Vijay Kumar as Chief Financial Officer (CFO)
2.	Date of appointment / cessation & Term of appointment	Mr.U.Vijay Kumar has resigned from the position of Chief Financial Officer (CFO) vide letter dated 30/03/2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

HARISH CHANDRA
PRASAD KANURI

Digitally signed by HARISH
CHANDRA PRASAD KANURI
Date: 2026.03.31 16:41:05 +05'30'