



ACS Technologies Limited

(Formerly known as LN Industries India Limited)

Regd. Office : Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India.
Tel: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L18100TG1993PLC015268

September 06, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 530745

Dear Sirs,

Sub: Outcome of Board Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on, 05th September 2023, which commenced at 5.00 P.M. and concluded at 5:45 P.M., at the registered office of the Company, considered and approved, inter-alia along with the other businesses, the following:

1. The 30th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Saturday, the 30th of September 2023 at 12P.M at Pardha Picasa Level- 7, Durgam Cheruvu Road, Madhapur, Madhapur Shaikpet Hyderabad, Telangana- 500081.
2. Notice convening the 30th Annual General Meeting of the Shareholders of the Company and Board's Report along with all annexures including Management Discussion & Analysis Report for the Financial Year 2022-23.
3. Register of Members and Share Transfer Books of the Company will remain closed from 24 September, 2023 to 30th September, 2023(both days inclusive).
4. Adopted Secretarial Audit Report for the Financial Year 2022-23 given by VCSR & Associates, Practicing Company Secretaries
5. The appointment of VCSR & Associates, Practicing Company Secretaries as Scrutinizer for the announcement of e-voting results and Poll taken result of the ensuing AGM.
6. Appointment of Mr. SRINIVASAN NETI (DIN: 02677073), as an Additional Director in the category of Non-Executive Independent Director w.e.f. September 05, 2023, subject to the approval of members in the ensuing General Meeting.
7. Appointment of Mr. CHALAGALLA VENKATA SATYANARAYANA MURTHY (DIN: 01830388) as an Additional Director in the category of Non- Executive Independent Director w.e.f. September 05, 2023, subject to the approval of members in the ensuing General Meeting
8. Fixed September 16, 2023, as the record date for the purpose of corporate actions on the below-mentioned action items:
 - a) Extinguishment of the entire shareholding of the erstwhile promoters and promoter group of the Company without any payout.
 - b) Cancellation of the Public Shareholding of the Company to the extent of 98% as on Record date.



P. V. Aggarwal



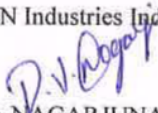
Branch Offices:
Visakhapatnam
D.No. 39-11-17/1, Sector - VI, Murad Nagar
Visakhapatnam - 530 007, India
Tel: 0891-2552207, Fax: 0891-2552207
Vijayawada
Level 1, Vasavya Complex
Near Benz Circle, Vijayawada - 520 010, India
Tel: 0866-2477693
www.acstechnologies.co.in

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Neti Srinivasan and Mr. C.V.S.N. Murthy are enclosed as Annexure 01 and 02 respectively for your reference

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For ACS TECHNOLOGIES LIMITED
(Formerly LN Industries India Limited)


(VENKATA NAGARJUNA. P)
Company Secretary
M.No.: 64793



Annexure 01

Annexure 02

Name of the Director	Chalagalla Venkata Satyanarayana Murthy
Director Identification Number (DIN)	01830388
Date of Birth	08/01/1950
Nationality	Indian
Date of Appointment on Board	05/09/2023
Shareholding in ACS Technologies Limited(Formerly LN Industries Limited) as on 31.03.2023.	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil
Experience (including experience in specific function areas)	<p>Mr. Murthy is an established veteran in the IT industry. He has rich and hands-on experience of over 40 years in IT and Communications. He holds Bachelors degree in Electrical and Electronics Engineering and M Tech in Neural Networks.</p> <p>He started his career with a reputed management institute, Administrative Staff College of India (ASCI). He also had an association with Tera Software, KMC Constructions and Cosyn as Head of IT and Data Management Services. He is also an active Council member of Gerson and Lehrman Group(GLG), USA.</p>
Number of meetings of the Board attended	Not Applicable
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

P. V. Murthy



Annexure 01

Name of the Director	SRINIVASAN NETI
Director Identification Number (DIN)	02677073
Date of Birth	16/08/1963
Nationality	Indian
Date of Appointment on Board	05/09/2023
Shareholding in ACS Technologies Limited(Formerly LN Industries Limited) as on 31.03.2023.	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil
Experience (including experience in specific function areas)	Renowned professional with over 30 years of corporate experience in the Indian industry. He spent the early part of his career with Blow Plast Ltd and RPG Cellular (now Aircel) mainly in the Sales function. In 1998 he joined Brigade Corporation, a US based BPO firm and built the India operations from scratch to over 4,000 employees across 5 delivery centers. He then shifted focus in 2009 to the education sector and was the Country Head of Laurus Edutech, one of India's premier skill development organizations. In 2011 he joined the renowned Ryan International Group of Institutions as COO, where he currently oversees the operations of the group's schools. He has helped in implementing various management systems to build cost-effective models of growth and teaching-learning processes.
Number of meetings of the Board attended	Not Applicable
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

P. S. Reddy

