

Dt: 14<sup>th</sup> April, 2023

**To**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai – 400 001.

Dear Sir/Madam,

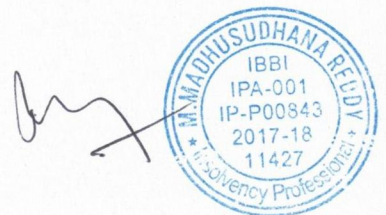
**BSE Scrip Code: 530745**

**Sub:** Intimation under Regulation 30 SEBI (LORD) Regulations, 2015 regarding outcome of the 1st Meeting of the Monitoring Committee of LN Industries India Limited.

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In accordance with Regulation 30 of the SEBI (LORD) Regulations, 2015, this is to inform you that in its 1<sup>st</sup> Meeting held on April 10, 2023 the Monitoring Committee duly constituted as per the terms of the approved Resolution Plan inter alia, considered, and discussed the status of implementation of the Resolution plan post approval of the Plan by the Hon'ble NCLT and, various aspects relating to its implementation and the way forward in terms of the activities/milestones as stipulated in the Resolution Plan.

The Monitoring Committee also in its meeting has decided to appoint Mr. Venkata Nagarjuna Pavuluri, Member of the Institute of Company Secretaries of India as Company Secretary/compliance officer of the company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



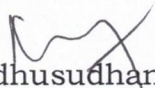
The detailed profile of Mr. Venkata Nagarjuna Pavuluri, as per the requirement of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure I.

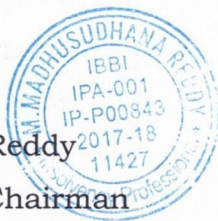
This is a post facto intimation of the 1<sup>st</sup> Meeting of the Monitoring Committee. You are requested to take the same on record.

Thanking you

Yours truly

For LN Industries India Ltd

  
Maligi Madhusudhana Reddy  
Monitoring Committee Chairman

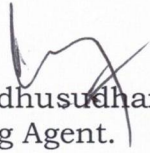




## Annexure I

Name	Venkata Nagarjuna Pavuluri
Membership No	ACS 64793
Designation	Company Secretary and Compliance Officer
Date of Appointment	10 <sup>th</sup> April, 2023
Brief Profile	Mr. Nagarjuna is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in Commerce.
Disclosure of Relationship with Directors	NA
E-mail Id	nagarjuna_pavuluri@yahoo.com
Contact No.	9705334144

Yours truly  
For LN Industries India Ltd

  
Maligi Madhusudhana Reddy  
Monitoring Agent.

