



ACS Technologies Limited

(Formally Known as LN Industries India Limited)

Regd.Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

Date: - November 10, 2023.

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub:- Intimation of appointment of Company Secretary

Ref: Scrip Code - 530745 – ACS Technologies Limited (formerly known as LN Industries India Limited) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Sridhar Pentela as Whole time Company Secretary and Compliance Officer of the company with immediate effect based on the recommendations of Nomination and Remuneration Committee meeting held on today. Mr. Sridhar Pentela is a member of the Institute of Company Secretaries of India, having membership number ACS No. 55735 and having requisite qualification to hold the position of the Whole time Company Secretary and Compliance officer of the company. The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 11:45 A.M., His Brief Profile and particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are appended below:

| | |
|------------------------------------|---|
| Reason for change viz. appointment | Mr. Sridhar Pentela has been appointed as Company Secretary and Compliance Officer of the company since previous Company Secretary resigned from the Company. |
| Date of Appointment | 10/11/2023 |



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007, Tel: 0891 - 2552207

Vijayawada : Level1, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010, Tel: 0866 - 2477893

| | |
|--|---|
| Brief Profile (in case of Appointment) | Mr. Sridhar Pentela is a member of the Institute of Company Secretary of India and MBA from Acharya Nagarjuna University, Vijayawada. He has post qualification experience of 05 years. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | NA |

We request to kindly take note of the same.

Thanking You,

For ACS Technologies Limited,

(Formerly known as LN Industries India Limited)




Ashok Kumar Buddharaju,
Chairman & Managing Director
(DIN No: 03389822)