

LN Industries India Limited

CIN NO: L18100TG1993PLC015268

Date:-04th May, 2023,
Place:-Hyderabad.

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
BSE Scrip Code: 530745

Subject: Outcome of monitoring committee meeting in pursuance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Monitoring Committee in their meeting held on Monday, 01st May, 2023 has taken on record inter alia the following:

- I. Appointed the following persons as directors on the Board of the Company:
 1. Ashok Kumar Buddharaju (DIN:- 03389822), Director and Non-Executive.
 2. Anitha Alokam, (DIN:- 07309591), Director and Non-Executive.
- II. Further the Committee has taken on record the deemed resignation of the following existing directors of the Company pursuant to the orders of the NCLT dated 24th March, 2023.
 1. Garlapati Laxma Reddy- Managing Director
 2. Shailesh Shivram Mistry- Director
 3. Sneha Rupesh Talreja- Director
 4. Kumar Reddy Madhu Lattupalli- Director

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 15 dated 9th September, 2015 is given in the enclosed Annexures.

The Committee Meeting commenced at 5.30 PM and concluded at 6.45 PM

This is for your information and records.

Yours faithfully,

For LN Industries India Limited


Venkata Nagarjuna.P
Company Secretary



Annexure-I

Appointment of Mr. Ashok Kumar Buddharaju, and Mrs. Anitha Alokam on the Board of Directors of the Company

5. Appointment of Mr. Ashok Kumar Buddharaju as an Promoter and Non- Executive Director.

S.No.	Details of events	Information of such event(s)
1	Reason for change	Appointment
2	Date of Appointment & term of appointment	25 th April, 2023
3	Brief profile (in case of appointment)	Holds an Engineering Degree in Computers having 20 years of IT and ITES experience. He held senior positions with industry giants like Wipro and Brigade. Certified Six Sigma Champion and was instrumental in implementing quality processes during his previous assignments. He has contributed significantly in establishing all critical processes at ACS
4	Disclosure of relationships between directors	Not related to any Director

6. Appointment of Mrs. Anitha Alokam as Promoter and Non- Executive Director.

S.No.	Details of events	Information of such event(s)
1	Reason for change	Appointment
2	Date of Appointment & term of appointment	25 th April, 2023
3	Brief profile (in case of appointment)	Vast experience in the fields of the administration and human resource management ,complex process of employee hiring, training ,performance appraisals have been simplified by the Anitha Alokam by introducing dynamic employee review system. Inventory management, procurement and administration work flows are exclusively created and managed by her
4	Disclosure of relationships between directors	Not related to any Director

P. V. Deshpande



1. Resignation of Mr. Garlapati Laxma Reddy- Managing Director

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Designation	Managing Director
2.	Reason for change	Deemed resignation from the office of the director of the Company pursuant to the resolution plan approved by the Hon'ble NCLT, Hyderabad branch on 24 th March, 2023
3.	Date of Cessation	25 th April, 2023

2. Resignation of Mr. Shailesh Shivram Mistry Director

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Designation	Director
2.	Reason for change	Deemed resignation from the office of the director of the Company pursuant to the resolution plan approved by the Hon'ble NCLT, Hyderabad branch on 24 th March, 2023
3.	Date of Cessation	25 th April, 2023

3. Resignation of Mr.Sneha Rupesh Talreja Director.

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Designation	Director
2.	Reason for change	Deemed resignation from the office of the director of the Company pursuant to the resolution plan approved by the Hon'ble NCLT, Hyderabad branch on 24 th March, 2023
3.	Date of Cessation	25 th April, 2023

4. Resignation of Mr. Kumar Reddy Madhu Lattupalli Director.

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Designation	Director
2.	Reason for change	Deemed resignation from the office of the director of the Company pursuant to the resolution plan approved by the Hon'ble NCLT, Hyderabad branch on 24 th March, 2023
3.	Date of Cessation	25 th April, 2023

P.V. Nagar

