



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464, +91 897 835 0262

Email: sales@acstechnologies.co.in



CIN NO: L62098TG1993PLC015268

October 20, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 530745

Dear Sir,

Ref:- Resignation of Director (Ramadevi Buddharaju)

Subject:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Ramadevi Buddharaju (DIN: 07026035), vide her letter dated October 19, 2023 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on October 19, 2023 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mrs. Ramadevi Buddharaju that there are no material reasons for her resignation other than those mentioned in her resignation letter dated October 19, 2023.

This is for your information and record.

For ACS TECHNOLOGIES LIMITED
(Formerly LN INDUSTRIES INDIA LIMITED)

(ASHOK KUMAR BUDDHARAJU)
Director,
DIN: 03389822



Branch Offices

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

Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010. Tel: 0866 - 2477893

Annexure-A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Details
1	Reasons for change Viz. Resignation	Mrs. Ramadevi Buddharaju has tendered her resignation as a Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of cessation	Resignation with effect from the close of business hours of October 19, 2023
3	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE
4	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	ENCLOSED

Names of the listed entities in which Mrs. Ramadevi Buddharaju holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S.No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	ACS TECHNOLOGIES LIMITED (FORMERLY LN INDUSTRIES LTD.)	NON- EXECUTIVE DIRECTOR	NIL



Date: 19/October/2023

To
BOARD OF DIRECTORS
ACS TECHNOLOGIES LIMITED,
7TH FLOOR, PARDHA'S PICASA BUILDING,
DURGAM CHERUVU ROAD,
MADHAPUR,
HYDERABAD – 500081.

Dear Sir,

I, Ramadevi Buddharaju, R/o B401, Aspire Apartments, Durgamcheruvu Road, Madhapur, Hyderabad.
Due to personal and unavoidable circumstances, I do hereby tender my resignation from the
Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with
immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with
the office of the Registrar of Companies, to that effect.

Thanking You.

Regards,

B Rama Devi

Ramadevi Buddharaju
DIN:-07026035

Received on 20/10/2023
P. V. Jagannathan

