

LN Industries India Limited

CIN NO: L18100TG1993PLC015268

Date:-06th May, 2023,
Place:-Hyderabad.

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

BSE Scrip Code: 530745

Subject: Outcome of First Board 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 Board Meeting held on Friday, 05th May, 2023 has taken on record inter alia the following:

I. Appointed the following person as director on the Board of the Company:

- Rama Devi Buddharaju (DIN:- 07026035), Director and Non-Executive.

II. Mr. Prabhakara Rao Alokam has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. May 06, 2023, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any,. The brief profile of Mr. Mr. Prabhakara Rao Alokam is enclosed in the annexure.

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.

P. V. Nagarjuna



Corporate Office: H.No: 8-3-898/16/4, Sri Lakshmi Narasimha Niwas, Nagarjuna Nagar Colony, Road No:2, Srinagar Colony, Hyderabad, Telangana, India - 500073

Email ID: dandp.cp@gmail.com

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III. Shifting of Registered Office of the Company within local limit from Plot No. 424 / A Road No. 18 Jubilee Hills, Hyderabad, Telangana, 500033 to Pardha Picasa, Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad - 500081, Telangana, India

It is affirmed that above director is not debarred to be appointed as directors by virtue of any SEBI order or any such other authority

The Board 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 Mrs. Ramadevi Buddharaju as director of the company and Mr. Prabhakara rao Alokam as Chief Financial Officer of the Company

1. Appointment of Mr. Ramadevi 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) | Ramadevi.B is a Science graduate with Honours from Berhampur University, Odisha. She has more than 2 decades of entrepreneurial experience in diversified domains like IT, Education and NGO services. She is keen on providing quality services to the beneficiaries and also passionate about nature. She supports few welfare organizations to help the underprivileged community. |
| 4 | Disclosure of relationships between directors | Spouse of Mr. Ashok Kumar Buddharaju who is promoter and director of the company |

2. Appointment of Mr. Prabhakar Rao Alokam as Chief Financial Office .

| S.No. | Details of events | Information of such event(s) |
|-------|---|--|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment & term of appointment | 06 th May, 2023 |
| 3 | Brief profile (in case of appointment) | He is a Chartered Accountant by profession. He is a seasoned financial professional who brings in 20 years of financial, industrial expertise and specialization includes strategic planning & development of business models. He has varied exposure in Agro based Seed Industry, Bulk Drug and Large Scale Dairy Industries. |
| 4 | Disclosure of relationships | Spouse of Mrs. Alokam Anitha who is promoter and director of the company |

P. V. Deepa

