



ACS Technologies Limited

(Formerly 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

14th November, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors

This is to inform that the Board of Directors at its meeting held on today viz. 14th November, 2024, inter alia, has considered and approved the following:

1. Standalone Un-audited Financial Results of the Company for the quarter and half yearly ended 30th September, 2024 and Limited Review Report thereon issued by the Statutory Auditors;
2. Consolidated Un-audited Financial Results of the Company for the quarter and half yearly ended 30th September, 2024 and Limited Review Report thereon issued by the Statutory Auditors;
3. Appointment of Dr. Swarna Subba Rao as an Additional Independent Director of the company for a term of five consecutive years with effect from 14th November, 2024, on the Board of the Company subject to the approval of the shareholders and he has not been debarred from being appointed as Director by any order of SEBI or any other authority.
4. Reconstitution of the Nomination and Remuneration Committee of the Company, consequent upon the appointment of Dr. Swarna Subba Rao w.e.f. w.e.f. 14th November, 2024 is as under:

Nomination and Remuneration Committee:

Name	Category/Designation
CVSN Murthy	Non-Executive-Independent Director, Chairman
Srinivasan Neti	Non-Executive-Independent Director, Member
Ashok Kumar Budharaju	Chairman and MD, Member
Dr. Swarna Subba Rao	Non-Executive-Independent Director, Member



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, India - 520010. Tel : +91 89785 66262

The Disclosure Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as herewith as Annexure-A

The Board Meeting commenced at 12:00 PM and concluded at 05.30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For ACS Technologies Limited

(Formerly known as LN Industries India Ltd)



Ashok Kumar Buddharaju

Chairman and Managing director



Annexure-A

Disclosure of information pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Approved the Appointment of Dr. Swarna Subba Rao as an Independent Director of the Company with effect from 14th November, 2024.

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise-	Appointment of Dr. Swarna Subba Rao as an Additional Independent Director of the company, subject to the approval of the shareholders
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment / re-appointment	With effect from 14 th November, 2024 for a term of 5 consecutive years and on the terms and conditions as recommended by the Nomination & Remuneration Committee and approved by the Board on their respective meetings held today on 14 th November, 2024.
3.	Brief profile (in case of appointment);	He is a Doctorate in Geographic information system (GIS) and computer mapping with a Gold Medal form Andhra University, He is a postgraduate in Transportation Engineering from NIT, Wrangal. He has expertise in Geographic Information Systems, He was selected by UPSC for the post of Surveyor General of India in the year 2010 and was reporting to the president of India. He has served till 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

