

ACS Technologies Limited

(Formally known as LN Industries India Limited)



Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India. Tel: +91 40 49034464, +91 897 835 6262 Email: sales@acstechnologies.co.in

CIN: L18100TG1993PLC015268

Date: - November 04th, 2023.

To,

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Mr. Venkata Nagarjuna P, Company Secretary & Compliance Officer has decided to step down due to personal reasons. Please find enclosed copy of his resignation letter.

We request to kindly take note of the same.

Thanking You,

For ACS Technologies Limited,

(Formerly known as LN Industries India Limited)

BUDDHARAJU Date: 2023.11.04 15:26:50

ASHOK KUMAR Digitally signed by ASHOK KUMAR BUDDHARAJU

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



Dt:-03.11.2023, Hyderabad.

To, Board of Directors, ACS Technologies LTD. Level-7, Pardha's Picasa, Durgam Cheruvu Road, Hyderabad.

Subject:- Resignation of Company Secretary

Dear sir,

I am writing to formally notify you of my resignation from the position of company secretary due to personal reasons.

During my time, I have learned a lot and grown professionally. Thank you for all of your guidance and support during my employment.

Thank you for understanding; I truly appreciate all the support and guidance you have provided me during my time in the company.

I am happy to help in any way I can with the transition process.

Regards,

Company Secretary