



# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd  
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra –  
422209.

Tel: 02554 – 232000, Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)

October 07, 2022

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Friday, October 07, 2022**

**Scrip Code: 535387**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., on Friday, October 07, 2022, inter-alia, has:

1. pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mrs. Kajal Dubey(DIN: 09717665) as an Additional Director in the category of (Non-Executive, Independent Director) of the Company with effect from October 07, 2022, subject to approval of the Members of the Company pursuant to Regulation 17(1)C of the SEBI (LODR) Regulations, 2015.
2. pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mrs. Priyanka Bihani(DIN: 09738608) as an Additional Director in the category of (Non-Executive, Independent Director) of the Company with effect from October 07, 2022, subject to approval of the Members of the Company pursuant to Regulation 17(1)C of the SEBI (LODR) Regulations, 2015.
3. pursuant to recommendation of the Nomination and Remuneration Committee, changed the designation of Mrs. Jayshree Lakhotia (DIN: 05357609) from Non-Executive-Non-Independent Director to Executive Director of the Company with effect from October 07, 2022, subject to approval of the Members of the Company.
4. took note of the resignation of Mr. Sri Gopal Mundra from the position of the Non-Executive - Independent Director of the Company with effect from the closure of business hours of October 07, 2022.

5. pursuant to recommendation of the Audit Committee, approved the appointment of M/s. Sharp Aarth & Co LLP (FRN No. 132748W / W100823), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Jain Chhaged & Associates, existing Statutory Auditors of the Company, subject to approval of the Members of the Company.
6. decided to convene the 17<sup>th</sup> Annual General Meeting of the Members of the Company on Saturday, November 05, 2022 instead of September 20, 2022 as communicated earlier vide letter dated August 05, 2022.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

**Madhusudan Lakhotia**  
**Managing Director**  
**DIN No.: 00104576**  
**Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)**



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October 07, 2022

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of the Statutory Auditors**

**Scrip Code: 535387**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the Rules made there under, this is to inform you that the Board of Directors, at its Meeting held today i.e. October 07, 2022, has approved the appointment of M/s. Sharp Aarth & Co LLP (FRN No. 132748W / W100823), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Jain Chhajer & Associates, existing Statutory Auditors of the Company, subject to approval of the Members of the Company pursuant to recommendation of the Audit Committee.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr No.	Particulars	Details
1	Reason for change	To fill the casual vacancy caused due to the resignation of existing Statutory Auditors of the Company.
2	Date of appointment and term of re-appointment	October 07, 2022.  Appointment is subject to approval of the Members of the Company at the forthcoming General Meeting.
3	Brief Profile	Sharp Aarth & Co LLP is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for

		Businesses. Sharp Aarth & Co LLP is a congregation of Qualified Chartered Accountants and other professionals having more than 20 years of experience across different industries and sectors and committed to providing sound financial solutions and advice.
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Please take the same on your records and suitably disseminate at all concerned.

Thanking you,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

**Madhusudan Lakhotia**

**Managing Director**

**DIN No.: 00104576**

**Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)**





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**Scrip No. 535387**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., October 07, 2022, pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mrs. Kajal Dubey (DIN: 09717665) and Mrs. Priyanka Bihani (DIN: 09738608) as Additional Directors in the category of (Non-Executive, Independent Directors) of the Company with effect from October 07, 2022, subject to approval of the Members of the Company pursuant to Regulation 17(1)C of the SEBI (LODR) Regulations, 2015. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

It is also informed that change in designation of Mrs. Jayshree Lakhotia (DIN: 05357609) from Non-Executive-Non Independent Director to Executive Director of the Company with effect from October 07, 2022, subject to approval of the Members of the Company.

It is also informed that Mr. Sri Gopal Mundra, Independent Director (DIN: 02360552) has tendered his resignation from the Board of Directors of the Company with effect from October 07, 2022. The resignation letter containing confirmation required under 7(B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015 is enclosed herewith.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure-II**.

Please take the same on your records and suitably disseminate at all concerned

Thanking you,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

**Madhusudan Lakhotia**

**Managing Director**

**DIN No.: 00104576**

**Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)**

**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:**

**Mrs. Kajal Dubey (DIN: 09717665) and Mrs. Priyanka Bihani (DIN: 09738608)**

<b>Particulars</b>	<b>Details</b>	<b>Details</b>
Reason for change	Appointment	Appointment
Date and Term of appointment	Mrs. Kajal Dubey (DIN: 09717665) has been appointed as an Additional Director in the category of (Non-Executive, Independent Director) of the Company with effect from October 07, 2022, subject to approval of the Members of the Company pursuant to Regulation 17(1)C of the SEBI (LODR) Regulations, 2015.	Mrs. Priyanka Bihani (DIN: 09738608) ) has been appointed as an Additional Director in the category of (Non-Executive, Independent Director) of the Company with effect from October 07, 2022, subject to approval of the Members of the Company pursuant to Regulation 17(1)C of the SEBI (LODR) Regulations, 2015.
Brief profile	Mrs. Kajal Dubey holds MBA degree. She is Working at CA Sitaram Somani & Associate (Audit Assistant) and Interested in Audit and Finance .	Mrs. Priyanka Bihani is in SYBCOM. She has keen interest in Management.
Disclosure of relationships between Director	There are no inter-se relations between Mrs. Kajal Dubey and the other Members of the Board.	There are no inter-se relations between Mrs. Priyanka Bihani and the other members of the Board.

**Annexure-II**

**Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:**

**Mr. Sri Gopal Mundra DIN (02360552)**

Particulars	Mr. Sri Gopal Mundra DIN (02360552)
Reason for resignation	The Independent Director, considering his long tenure on the Company's Board and due to other personal commitments, has now, has voluntarily relinquished his position as Board member with effect from October 07, 2022. There are no other material reasons.
Date of resignation	October 07, 2022.
Brief profile	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Nil