



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

January 16, 2023

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

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 Mrs. Kajal Dubey, (DIN:09717665) and Mrs. Priyanka Bihani, (DIN: 09738608), Non- Executive, Non-Independent Directors, have tendered their resignation from the Board of Directors of the Company with effect from December 01, 2022. The resignation letters are 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-I**.

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

Thanking you,

Yours faithfully,
For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN
SHAMSUNDAR
LAKHOTIYA

Digitally signed by
MADHUSUDAN SHAMSUNDAR
LAKHOTIYA
Date: 2023.01.16 14:35:45 +05'30'

Madhusudan Lakhotiya
Managing Director

DIN No.: 00104576

Email Id: info@lakhotiapoly.in

Annexure-I

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

Mrs. Kajal DubeyDIN (09717665) and Mrs. Priyanka BihaniDIN (09738608)

Particulars	Mrs. Kajal Dubey DIN (09717665)	Mrs. Priyanka Bihani DIN (09738608)
Reason for resignation	Due to pre-occupancy and personal reasons, has voluntarily relinquished her position as Board member with effect from December 01, 2022. There are no other material reasons.	Due to pre-occupancy and personal reasons, has voluntarily relinquished her position as Board member with effect from December 01, 2022. There are no other material reasons.
Date of resignation	December 01, 2022	December 01, 2022
Brief profile	Not applicable	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Nil	Nil

DECEMBER 01, 2022

To
The Board of Directors,
Lakhotia Polyesters (India) Ltd,
158/159, Samaratha Sahkari Audyogik Vasahat Ltd,
Pimpal- Gaon (Baswant), Tal.- Niphad,
Nashik, Maharashtra-422209,

Sub: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that due to my pre-occupancy and personal reasons, I will not be able to continue as a Director of the Company with effect from December 01, 2022. I further confirm that there is no material reason other than as stated above for my resigning from the Board.

You are requested to kindly take necessary steps to inform the concerned Authorities in this regard.

I would like to thank all the Members of the Board for their continued support during my tenure on the Board of the Company.

Thanking you,

Yours faithfully,



KAJAL DUBEY

DIN: 09717665

Email Id: kajaldubey7499@gmail.com



DECEMBER 01, 2022

To
The Board of Directors,
Lakhotia Polyesters (India) Ltd,
158/159, Samaratha Sahkari Audyogik Vasahat Ltd,
Pimpal- Gaon (Baswant), Tal.- Niphad,
Nashik, Maharashtra-422209,

Sub: Resignation from Directorship of the Company

Dear Sir,

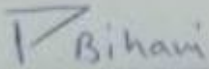
This is to inform you that due to my pre-occupancy and personal reasons, I will not be able to continue as a Director of the Company with effect from December 01, 2022. I further confirm that there is no material reason other than as stated above for my resigning from the Board.

You are requested to kindly take necessary steps to inform the concerned Authorities in this regard.

I would like to thank all the Members of the Board for their continued support during my tenure on the Board of the Company.

Thanking you,

Yours faithfully,



PRIYANKA BIHANI

DIN: 09738608

Email Id: priyankabihani02@gmail.com

