



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

**Address: 158 - 159, Shree Samarth Sahakari Audyogik Vasahat Ltd, Pimpal Gaon Baswant,
Tal Niphad, Dist Nashik Maharashtra - 422209**

Tel: 02554 - 232000 Email: info@lggroup.co.in. Website: www.lakhotiapolym.in

August 18, 2026

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

Scrip Code: 535387

Sub: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company has, at its Meeting held today i.e., August 17, 2026, inter-alia:

- 1) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Murli Harishkumar Lakhotia (DIN: 06898391) an Additional Director in the capacity of (Non-Executive, Non-Independent Director), with effect from Tuesday, August 18, 2026, liable to retire by rotation, subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI Listing Regulations.

Kindly take note that Mr. Murli Harishkumar Lakhotia is not debarred from holding the office of Directors by virtue of any SEBI order or order of any other such Authority.

- 2) Took note of the resignation of Mr. Ashokkumar Gulabchand Khajanchi (DIN: 01532044) from the position of the Executive Director of the Company with effect from the August 18, 2026.

Copy of resignation letter of Mr. Ashokkumar Gulabchand Khajanchi is attached herewith confirming that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

- 3) Based on the recommendation of the Audit Committee, approved the appointment of M/s. Praveen Purohit & Associates, Chartered Accountants, (Firm Registration No.164568W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sharp Arth & Co LLP, Chartered Accountants, (Firm Registration No: 132748W/W100823), subject to the approval of the Members of the Company.
- 4) Decided to hold the 21st Annual General Meeting of the Members of the Company on Monday, September 21, 2026.

Disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., www.lakhotiapolym.in. The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

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Madhusudan Lakhotiya

Managing Director

DIN: 00104576

Email: info@lggroup.co.in

Encl: As above

**LAKHOTIA POLYESTERS (INDIA) LIMITED****CIN NO: L17120MH2005PLC155146****Address: 158 - 159, Shree Samarth Sahakari Audyogik Vasahat Ltd, Pimpal Gaon Baswant,
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Appointment of Mr. Murli Harishkumar Lakhotia (DIN: 06898391)		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) and terms of appointment	Mr. Murli Harishkumar Lakhotia (DIN: 06898391) has been appointed as an Additional Director in the capacity of (Non-Executive, Non- Independent Director), with effect from Tuesday, August 18, 2026 liable to retire by rotation, subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI Listing Regulations.
3	Brief Profile (in case of appointment)	Mr. Murli Lakhotia holds an MBA degree and possesses substantial business experience, along with a keen interest in international trade and related business activities.
4	Disclosure of relationships between Directors	Mr. Murli Lakhotia is related to Mr. Madhusudan Shamsundar Lakhotiya and Mrs. Jayshri Madhusudan Lakhotiya

Cessation of Mr. AshokKumar Gulabchand Khajanchi (DIN: 01532044)		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Resignation due to personal reasons and unavoidable circumstances.
2	Date of appointment/re-appointment /cessation (as applicable) and terms of appointment	August 18, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil



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Appointment of M/s. Praveen Purohit & Associates., Chartered Accountants, (Firm Registration No. 164568W)		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To fill the casual vacancy caused due to the resignation of existing Statutory Auditors of the Company.
2	Date of appointment/ cessation (as applicable) and terms of appointment	August 18, 2026. Appointment is subject to approval of the Members of the Company at the forthcoming Annual General Meeting.
3	Brief Profile (in case of appointment)	Mr. Praveen Purohit is a seasoned Chartered Accountant with over 10 years of professional experience across diverse industries. He qualified as a Chartered Accountant in 2015 and has since developed extensive expertise in assurance, taxation, finance, and advisory services. His professional experience includes statutory and tax audits, internal audits of large and medium-sized enterprises, bank audits, tax advisory, project finance, and litigation advisory support. He has worked with clients across varied sectors, providing practical and commercially focused solutions in complex financial and regulatory matters He also has substantial experience in assignments under the Insolvency and Bankruptcy Code (IBC), including advising stakeholders on resolution strategies, regulatory compliance, financial restructuring, and other financial aspects of insolvency proceedings.
4	Disclosure of relationships between Directors	Nil

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ASHOKKUMAR GULABCHAND KHAJANCHI

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

Subject: - Resignation from position of Executive Director

I, Ashokkumar Gulabachand Khajanchi (DIN: 01532044), Executive Director of Lakhotia Polyesters (India) Limited, due to my personal reasons & unavoidable circumstances, hereby tender my resignation with effect from August 18, 2026.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to take this on record and request the Company to complete the necessary filling of forms and intimations with the Registrar of Companies.

Thanking you,
Yours faithfully

Ashok Kumar Khajanchi

AshokKumar Gulabchand Khajanchi
Director
DIN: 01532044