

L.T. ELEVATOR LIMITED
CIN: L31909WB2008PLC128871
(Formerly Known as L.T. Elevator Private Limited)

L. T. ELEVATOR[®]

Corporate & Registered Office:
Capricorn Nest, 3 Gobinda Auddy Road,
P.O.: Alipore Kolkata – 700027, West Bengal India
Phone: 033-2448-0447
Email: Info@ltelelevator.com / Web: www.ltelelevator.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai- 400 001.
Dear Sir/Madam,

Date: 25th June, 2026

Sub: Outcome of the Meeting of Board of Directors held on 25th June, 2026.

Ref: Scrip Code: 544518 (L. T. ELEVATOR LIMITED)

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **Thursday, 25th June, 2026** at its registered office has, inter alia, considered and approved the following business items:

1. Appointment of Mr. Parthiv Rameshbhai Pansuriya (M. No. A80981) as Company Secretary and Compliance Officer of the Company w.e.f. 25th June, 2026. **(Refer Annexure A1 for details)**
2. Appointment of M/s. Himanshu SK Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year F.Y. 2025-26. **(Refer Annexure A2 for details)**

The meeting commenced at **05:00 p.m.** and concluded at **05:30 p.m.**

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**, along with detailed reason of resignation is enclosed as **Annexure-A1 & A2**.

For, L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR
DIN- 00253202

Date: 25th June, 2026

Place: Kolkata

Annexure-A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parthiv Rameshbhai Pansuriya has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 25th June, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	25 th June, 2026 Term: NA
3.	Brief profile (in case of appointment);	Mr. Parthiv Rameshbhai Pansuriya is a Qualified Company Secretary. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A80981. He also holds qualifications in Commerce and has professional experience in handling secretarial and compliance functions of listed and unlisted companies. He has on-hand experience in corporate laws, SEBI Regulations, RBI & Fema Regulations, listing compliance, corporate governance, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with the Directors of the company.

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Annexure-A2**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr.No	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Himanshu SK Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	The Board at its meeting held on 25 th June, 2026, approved the appointment of Himanshu SK Gupta & Associates, as Secretarial Auditor, for the FY 2025-26.
3.	Brief profile (in case of appointment);	<p>M/s. Himanshu SK Gupta & Associates is a peer-reviewed firm of Practicing Company Secretaries offering comprehensive corporate advisory and compliance solutions. The firm specializes in Secretarial Audits, Corporate Law advisory, SEBI and Listing Regulations compliance, Public Issue-related services, Due Diligence, and Corporate Restructuring. It also provides expertise in capital market transactions, including IPOs, FPOs, Rights Issues, Preferential Issues etc.</p> <p>The firm's service capabilities span drafting of corporate and legal documentations, and representation before regulatory authorities such as SEBI, Stock Exchanges, and the Securities Appellate Tribunal (SAT).</p>
4.	Disclosure of Relationships between Directors (in case of appointment of director)	There is no relationship of the Audit Firm with the Directors of the company.