

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.8427000087

Website: www.lsindustrieslimited.com

Date: 17-09-2026

To,

The Manager – Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director-cum-Chief Financial Officer

Ref.: Scrip Code: 514446

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated **10.09.2026** from **Mr. Naveen Kumar Gupta**, Director and Chief Financial Officer of the Company, tendering his resignation from the position of **Director as well as Chief Financial Officer of the Company**, with effect from 01.10.2026, due to **preoccupation**.

The resignation letter received from Mr. Naveen Kumar Gupta, including the detailed reason for resignation, is enclosed herewith.

The details as required under Schedule III of the SEBI LODR Regulations are as under:

Particulars	Details
Name	Mr. Naveen Kumar Gupta
Designation	Director and Chief Financial Officer
Date of appointment	14.04.2025 as Director 01.07.2025 as CFO
Date of resignation letter	10.09.2026
Effective date of resignation	01.10.2026
Reason for resignation	Pre Occupation
Brief profile	Not Applicable

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.8427000087

Website: www.lsindustrieslimited.com

Particulars	Details
Disclosure of relationships between directors	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
Confirmation regarding material reasons	As stated

Mr. Naveen Kumar Gupta has confirmed in his resignation letter that there are no material reasons for his/her resignation other than those stated therein.

The resignation has been noted by the Company and the necessary formalities in this regard shall be completed in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The Company shall make further disclosures, as may be required, upon completion of the necessary corporate and statutory formalities.

You are requested to take the above information on record.

Thanking You,

For **LS Industries Limited**

Thanking You,

For **LS Industries Limited**

**Nipun
Goyal**
Digitally signed
by Nipun Goyal
Date:
2026.09.17
17:32:27 +05'30'

Nipun Goyal

DIN: 02853571

Managing Director

Place: Nalagarh

Encl.: Resignation letter of Mr. Naveen Kumar Gupta

Date: 10/09/2026

To

LS Industries Limited

The Board of Director

Village Bairsen, P.O. Manjholi, Teh. Nalagarh

Distt. Solan Himachal Pradesh-174101

Subject: Resignation From CFO & Director

Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as CFO & Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

thanks

Regards



Naveen Kumar Gupra

DIN: 11023859