



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

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

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

September 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 051
Scrip Code: 535387

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the results declared at the 21st Annual General Meeting of the Members of the Company held on Monday, September 21, 2026, please take note that the Members of the Company have approved the appointment of M/s. Praveen Purohit & Associates, Chartered Accountants, (Firm Registration No.164568W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 21st Annual General Meeting till the conclusion of the 26th Annual General Meeting of the Company.

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

The above information is also available on the website of the Company i.e., www.lakhotiapoly.in.

The AGM commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

Madhusudan Lakhotiya
Managing Director
DIN: 00104576
Email: admin@lggroup.co.in.

Encl: As above

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Tal Niphad, Dist Nashik Maharashtra – 422209****Tel: 02554 – 232000 Email: info@lggroup.co.in. Website: www.lakhotiapoly.in****Annexure****Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

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	September 21, 2026. M/s. Praveen Purohit & Associates., Chartered Accountants, (Firm Registration No. 164568W), has been appointed as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 21st Annual General Meeting till the conclusion of the 26th Annual General Meeting of the Company
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	Not Applicable