



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@lgroup.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") – Change in Directors

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, in accordance with Regulation 17(1C) of the SEBI Listing Regulations, have approved the appointment of:

- 1) Ms. Kajal Dubey (DIN: 09717665) as a Director in the capacity of (Non-Executive, Independent Director), with effect from July 17, 2026 for a term of 5 (five) consecutive years, not liable to retire by rotation; and
- 2) Mr. Murli Harishkumar Lakhotia (DIN: 06898391) as a Director in the capacity of (Non-Executive, Non-Independent Director), with effect from August 18, 2026, liable to retire by rotation.

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

Disclosure 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.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@lgroup.co.in.

Encl: As above

**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@lgroup.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**

1. Appointment of Ms. Kajal Dubey (DIN: 09717665)		
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	Ms. Kajal Dubey (DIN: 09717665) has been appointed as an Independent Director with effect from July 17, 2026 for a period of 5 (five) consecutive years, not liable to retire by rotation.
3	Brief Profile (in case of appointment)	Ms. Kajal Dubey is an MBA in Finance and possesses a strong understanding of corporate governance, financial management, risk assessment, and strategic planning
4	Disclosure of relationships between Directors	Ms. Kajal Dubey is not related to any of the Directors of the Company.
2. 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 Director in the capacity of (Non-Executive, Non- Independent Director), with effect from August 18, 2026 liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Murli Harishkumar 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	Mrs. Murli Harishkumar Lakhotia is not related to any of the Directors of the Company.