

Date: October 14, 2026

To,
The Manager – Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 501261

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., October 14, 2026, has considered and approved the appointment of Ms. Foram Bhuva (ICSI Membership No.: A60689) as the Whole-Time Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from October 14, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated January 30, 2026, are given in Annexure A attached herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For LORD'S MARK INDUSTRIES LIMITED

Sachidanand Hariram Upadhyay
Managing Director
DIN: 01631728



ANNEXURE A

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Foram Bhuvu
2.	Reason for change	Appointment as Whole-Time Company Secretary and Compliance Officer.
3.	Date of Appointment & terms of appointment	October 14, 2026 Appointed as Whole-Time Company Secretary, Key Managerial Personnel (KMP), and Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI LODR Regulations, 2015.
4.	Brief Profile (in case of appointment)	Ms. Foram Bhuvu is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds over 7.5 years of extensive professional experience in handling corporate secretarial matters, SEBI regulations, listing compliances, ROC filings, and corporate legal governance across various listed and unlisted entities.