November 04, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Trading Symbol: LCL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 544839

Dear Sir/Madam,

Sub: Intimation of Resignation of Whole-time Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we wish to inform you that the Board of Directors of the Company, at its meeting held on November 04, 2026, has taken note of and accepted the resignation of **Mr. Rajendra Kumar Arya (DIN: 09658071)** from the position of Whole-time Director of the Company, with effect from the close of business hours on November 04, 2026.

Mr. Rajendra Kumar Arya has tendered his resignation as he has decided to conclude his professional career after nearly 35 years of enriching and rewarding experience in the corporate world and dedicate his time to pursuing his personal passions and interests. The Company further confirms that there are no other reasons for his resignation apart from those stated above.

Further, a copy of the resignation mail received from Mr. Rajendra Kumar Arya, setting out the detailed reason for his resignation, is enclosed herewith for your information and records.

Sincerely,

***for* Lohia Corp Limited**

SHIKHA SRIVASTAVA
Digitally signed by SHIKHA SRIVASTAVA
Date: 2026.11.04 21:03:55 +05'30'

Lohia Corp Limited

Shikha Srivastava
Company Secretary and Compliance Officer

Shikha Srivastava

From: Shikha Srivastava
Sent: 02 November 2026 14:51
To: Shikha Srivastava
Subject: FW: Resignation from the Position of Director Manufacturing and Board of Directors, Loha Corp Ltd.

From: Rajendra Kumar Arya <rajendra.arya@lohiagroup.com>
Sent: 07 October 2026 13:53
To: Raj Kumar Lohia <mdo@lohiagroup.com>
Cc: Gaurav Lohia <gaurav.lohia@lohiagroup.com>; Madhavi Golash <madhavi.golash@lohiagroup.com>; rk.arya@rediffmail.com
Subject: RE: Resignation from the Position of Director Manufacturing and Board of Directors, Loha Corp Ltd.

Sir,

Further to my below appended mail, as discussed, while I shall serve the stipulated notice period of three months in terms of my employment, I request to be relieved from the Board of Directors of the Company from the date next Board Meeting is held or 29th December 2026, whichever is earlier.

Regards
Rajendra Arya
Director Manufacturing
Lohia Corp Ltd, Kanpur

From: Rajendra Kumar Arya
Sent: 29 September 2026 12:06
To: Raj Kumar Lohia <mdo@lohiagroup.com>
Cc: Gaurav Lohia <gaurav.lohia@lohiagroup.com>; Madhavi Golash <madhavi.golash@lohiagroup.com>
Subject: Resignation from the Position of Director Manufacturing and Board of Directors, Loha Corp Ltd.

Date: 29-Sep-2026

To,
The Managing Director
Lohia Corp Limited, Kanpur

Subject: Resignation from the Position of Director Manufacturing and Board of Directors, Loha Corp Ltd.

Sir,

After nearly 35 years of enriching and rewarding experience in the corporate world, I have decided to conclude my professional career and dedicate my time to pursuing my personal passions and interests. Accordingly, I hereby tender my resignation from the position of Director Manufacturing and Board of Directors, Lohia Corp Limited.

As per the terms of my employment, I shall serve the stipulated notice period of three months. Accordingly, my last working day shall be 29th December 2026.

I would like to express my sincere gratitude for the trust, opportunities and support extended to me during my association with Lohia Corp Limited. My tenure with the organization since July 2019 has been professionally fulfilling, and I am proud of my contributions made towards leading and strengthening Manufacturing Operations, Supplychain Management, Quality, Operational Excellence and organizational growth culminating of LCL getting listed on stock exchanges successfully.

My separation and full and final settlement would be as per agreement with CPO, Ms. Madhavi Golash.

I am available during the notice period to ensure continuity and proper transition of responsibilities.

I thank the management, colleagues, and team members for their support and cooperation throughout my tenure and wish Lohia Corp Limited continued success and growth in the years ahead.

Yours sincerely,

Rajendra Arya
Director Manufacturing