



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

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

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

July 17, 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, please take note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its Meeting held today i.e., Friday, July 17, 2026, inter-alia:

- 1) approved the appointment of Ms. Kajal Dubey (DIN: 09717665) as Additional Director in the capacity of (Non-Executive Independent Director), with effect from Friday, July 17, 2026 for a period of 5 (five) consecutive years, not liable to retire by rotation, subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI Listing Regulations.
- 2) to note the resignation of Mr. Nikunj Shrawan Bihani (DIN: 09773768) from the position of the Non-Executive Independent Director of the Company with effect from the July 17, 2026.

Kindly take note that Ms. Kajal Dubey is not debarred from holding the office of Director 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 Board Meeting commenced at 3:00 p.m. and concluded at 3:40 p.m.



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Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

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Madhusudan Lakhotiya

Managing Director

DIN: 00104576

Email: info@lgroup.co.in

Encl: As above



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Annexures

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

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 Additional Director in the capacity of (Non-Executive Independent Director), with effect from Friday, July 17, 2026 for a period of 5 (five) consecutive years, not liable to retire by rotation, subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI Listing Regulations.
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.

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**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.lakhotiapolty.in**

Cessation of Mr. Nikunj Shrawan Bihani (DIN: 09773768)		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Resignation due to pre-occupation and personal unavoidable circumstances.
2	Date of appointment/re-appointment/cessation (as applicable) and terms of appointment	On July 17, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
6	Information as required pursuant to BSE circular with ref. no. LIST/COMP/ 14/ 2018- 19 dated 20th June 2018 and the NSE circular ref. no. NSE/ CML/ 2018/24 dated 20th June 2018.	There are no other material reasons for his resignation other than professional commitments.

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NIKUNJ SHRAWAN BIHANI

Sr.No 254/1 Plot No 14, Santaji Nagar, Sangameshwar
Malegaon, Nashik - 423203

To,
The Board of Directors,
Lakhotia Polyesters (India) Limited,
158/159, Samartha Sahkari Audyogik Vasahat Ltd,
Pimpal - Gaon, (Baswant) Tal Niphad,
Dist., Nashik- 422209

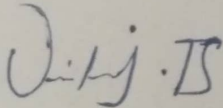
Subject: - Resignation from position of Non-Executive Independent Director

I, Nikunj Shrawan Bihani (DIN: 09773768), Independent Director of Lakhotia Polyesters (India) Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation with effect from July 17, 2026. Consequently, I will be also stepping down as Member / Chairman of Committee of the Board of Directors of Lakhotia Polyesters (India) Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to take this on record and request the Company to complete the necessary filling of forms and intimations with the Registrar of Companies.

Thanking you,
Yours faithfully



Nikunj Shrawan Bihani
Director
DIN: 09773768