



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

August 20, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 535387

Sub: Intimation pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please take note that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information and for making disclosures to Stock Exchange:

Sr.No	Name	Designation	Contact Details
1.	Mr. Madhusudan Shamsundar Lakhotiya	Managing Director	Email ID: admin@lgroup.co.in Contact : 9373999987
2.	Mr. Vivek Vijay Rathi	Chief Financial Officer	
3.	Mrs. Shannu Chaturvedi	Company Secretary & Compliance Officer	

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Lakhotia Polyesters (India) Limited

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