



Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22,
Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

Date: July 21, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 501261

Company Name: Lord's Mark Industries Limited

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 and the applicable SEBI Circulars issued from time to time, we wish to inform you that Ms. Bhavini Rajkumar Chandnani, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the said position vide her resignation letter dated 21st July, 2026, due to personal reasons.

As stated in her resignation letter, Ms. Bhavini Rajkumar Chandnani shall continue to serve the Company during her one-month notice period, and accordingly, her resignation shall become effective from the close of business hours on 20th August, 2026.

The Board shall take note of the aforesaid resignation at its ensuing meeting. As part of the Company's ongoing efforts to strengthen its leadership team by onboarding experienced and reputed professionals, the process for appointment of a new Company Secretary & Compliance Officer is underway.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – A.

The resignation letter received from Ms. Bhavini Rajkumar Chandnani is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

Mr. Sachidanand Hariram Upadhyay
Managing Director (DIN No: - 01631728)



Lord's Renal



Annexure – A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the KMP	Ms. Bhavini Rajkumar Chandnani
2.	Reason for change	Resignation as Company Secretary & Compliance Officer due to personal reasons.
3.	Date of resignation letter	21st July, 2026
4.	Date of cessation	Close of business hours on 20th August, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

Date: 21st July, 2026

To

The Board of Directors

Lord's Mark Industries Limited (CIN: L35103MH1979PLC021614)

(Formerly known as Lords Mark India Limited/Kratos Energy & Infrastructure Limited)

B-101, Riddhi Siddhi Complex, M G Road,

Borivali East, Mumbai,

Maharashtra-400066.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of **Lord's Mark Industries Limited** *(Formerly known as Lords Mark India Limited/Kratos Energy & Infrastructure Limited)*, due to personal reasons. I shall be serving my one-month notice period, and accordingly, my resignation shall be effective from the close of business hours on 20th August, 2026.

I shall continue to discharge my duties diligently during the notice period and extend my full cooperation in ensuring a smooth transition.

I request the Board to kindly take note of my resignation and arrange to:

- Accept my resignation by passing the necessary Board Resolution.
- File the requisite intimations and disclosures with the Stock Exchanges and the Registrar of Companies, as applicable.
- Provide me with my relieving letter, experience letter, and settlement of all dues in accordance with the terms of my employment.

I sincerely thank the Board and the management for the support extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavors.

Sincerely,

Bhavini

Rajkumar

Chandnani

Digitally signed by Bhavini
Rajkumar Chandnani
Date: 2026.07.21 13:01:32
+05'30'

Bhavini Rajkumar Chandnani

Company Secretary & Compliance Officer

Membership No.: A77287