



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

To,

Date: August 01, 2026

The Manager – Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 501261

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that **M/s. BKP & Associates, Company Secretaries** (Proprietor: Mr. Binay Kumar Pandey, Membership No. F9830, C.P No. 12074), have tendered their resignation from the office of **Secretarial Auditor** of the Company with immediate effect vide their letter dated **August 01, 2026**.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

A copy of the resignation letter received from M/s. BKP & Associates is also enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lord's Mark Industries Limited

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

Mr. Sachidanand Harinam Upadhyay
Managing Director
(DIN: 01631728)



Encl.: As above

Annexure-A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

1	Name of Secretarial Auditor	M/s. BKP & Associates, Company Secretaries (Proprietor: Mr. Binay Kumar Pandey)
2	Reason for change	Resignation due to a significant increase in existing professional engagements and consequent constraints in devoting the requisite time and resources.
3	Date of Resignation	August 01, 2026 (With immediate effect)
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable



To
The Board of Directors,
LORD'S MARK INDUSTRIES LIMITED
B-101, RIDDHI SIDDHI COMPLEX, M G ROAD,
BORIVALI EAST, MUMBAI - 400066
MAHARASHTRA, INDIA

Sub- Resignation from the Secretarial Auditor of the Company

Dear Sir,

I, **Binay Kumar Pandey**, hereby tender my resignation from the office of **Secretarial Auditor** of **Lord's Mark Industries Limited** with immediate effect.

Due to a significant increase in my existing professional engagements and the consequent constraints in devoting the requisite time, attention and professional resources necessary for conducting the Secretarial Audit of the Company within the prescribed timelines and in accordance with the applicable professional standards, I regret my inability to continue as the Secretarial Auditor of the Company.

You are requested to kindly take this resignation on record and complete all necessary formalities in connection with my cessation as the Secretarial Auditor of the Company.

Thanking you,

Date: 01.08.2026

Place: Kolkata



For BKP & ASSOCIATES
COMPANY SECRETARIES


Binay Kumar Pandey
(Proprietor)

Membership No. F9830

C.P No: 12074

Peer Review No: 5265/2023

Firms Unique No: I2013WB1041500



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