



**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
**CIN NO: L17120MH2005PLC155146**

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

Tel: 02554 - 232000 Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)  
website : [www.lakhotiapoly.in](http://www.lakhotiapoly.in)

April 28, 2026

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")  
- Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., April 28, 2026, approved, inter-alia appointment of Mr. V B Rathi as Internal Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/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](http://www.lakhotiapoly.in).

The Board Meeting commenced at 3:00 p.m. and concluded at 3.50 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Lakhotia Polyesters (India) Limited**

**Madhusudan Lakhotiya**  
**Managing Director**  
**DIN.: 00104576**  
**Email Id: [info@lgroup.co.in](mailto:info@lgroup.co.in).**

Encl: As above



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**Annexure**

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment	Board of Directors of the Company has, at its Meeting held today i.e., April 28, 2026 approved the appointment of Mr. V B Rathi as Internal Auditor of the Company for the financial year 2026-27.
3	Brief Profile (in case of appointment)	Mr. V. B. Rathi is an Internal Auditor with 10 years of experience in the textile industry, possessing specialized knowledge of internal control processes.
4	Disclosure of relationships between Directors	Not Applicable