



# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd  
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra –  
422209.

Tel: 02554 – 232000, Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)

October 10, 2022

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Rectification of Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Friday, October 07, 2022 and change in directorate**  
**Scrip Code: 535387**

Dear Sir/Madam,

In continuation to our communication dated October 07, 2022 regarding change in directorate and outcome of board meeting, please take note that Mrs. Kajal Dubey (DIN: 09717665) and Mrs. Priyanka Bihani (DIN: 09738608) have been appointed as Additional Director in the category of (Non-Executive, Non-Independent Director) of the Company, however, inadvertently due to typographical error, their category has been stated as Non-Executive, Independent instead of Non-Executive, Non - Independent.

Therefore, appointment of Mrs. Kajal Dubey (DIN: 09717665) and Mrs. Priyanka Bihani (DIN: 09738608) shall be treated as Additional Directors in the category of (Non-Executive, Non - Independent Director) of the Company. Other contents of our earlier communication in this regard will remain the same.

Please also take note that the above directors are not debarred from holding the position of director by SEBI or any other Regulatory authorities

Please take the same on your records and suitably disseminate to all concerned.

We regret for the inconvenience caused to you in the matter.

Thanking You,  
Yours faithfully,  
For Lakhotia Polyesters (India) Ltd

**Madhusudan Lakhotia**  
**Managing Director**  
DIN No.: 00104576  
Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)

