



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: investor@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai-400 051

October 23, 2024

Company Symbol - LAKSHYA(NSE Emerge), ISIN: INE0VZS01015, Series - EQ

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name & Designation	Contact Details
1	<i>Rajesh Gopala Anne</i> Managing Director	Address : A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India. Contact Number : +91 9898577752 Email id : investor@lakshyapowertech.com
2	<i>Amit Kumar Agrawal</i> Whole-time director & Chief Financial Officer	
3	<i>Utsav Himanshu Trivedi</i> Company Secretary & Compliance Officer	

We request you to kindly take the record of same.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

Place: Ahmedabad