



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

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

March 27, 2025

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

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

Dear Sir/ Madam,

Subject: Intimation of appointment of the Secretarial Auditor

Ref.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held today i.e. March 27, 2025 which commenced at 03.40 p.m. and concluded at 05.00 p.m., has appointed –

1. M/s Himanshu S K Gupta & Associates, a peer reviewed practicing company secretaries firm, as Secretarial Auditor to conduct the secretarial audit for the financial year 2024-25;

The relevant particulars as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and any other relevant circulars, are provided in **Annexure I** hereto.

We request you to kindly take the record of these details.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Akash Patel
Company Secretary & Compliance Officer
ICSI Membership No.: A68826



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Annexure-I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 27, 2025
3	Brief profile;	Himanshu SK Gupta & Associates is a Corporate Secretarial & Legal Services Firm, offering one-Stop solution for all Compliances and Legal Requirements of the corporate and rendering quality professional services in area of Corporate Laws, Intellectual Property Rights (IPR's), Corporate Governance issues, Legal drafting of agreements, Listings and Capital Market, Corporate Restructuring and other Regulatory Licensing.
4	Disclosure of relationships between directors;	Not applicable