

LAXMIPATI ENGINEERING WORKS LIMITED

January 10, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Ms. Darshana Hareshbhai Gorasiya (ACS: 73274) as Company Secretary and Compliance Officer and Appointment of Ms. Payu Bhardwaj (ACS: 79654) as Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Mustufa M Haji	Chief Financial Officer	Laxmipati Engineering Works Limited Address: Office Block First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Society, GIDC, Pandesara, Surat-394221. Email Id: cs@laxmipatiengineering.com Telephone No.: 0261-2894415
2	Mr. Amit Khandelwal	Manager	
3	Ms. Payu Bhardwaj	Company Secretary and Compliance officer	

The above information is also being available on the Company's website www.laxmipatiengineering.com.

Kindly take the same on your record.

Thanking you,

For Laxmipati Engineering Works Limited

Rakesh Govindprasad Sarawagi
Director
DIN: 00005665