



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akurati Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.
Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com
CIN No: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: January 16, 2026

To,

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544339

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, “G” Block

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: LAXMIDENTL

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Dear Sir/Madam(s),

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 read with Para 7 of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. Friday, January 16, 2026 have considered and approved the appointment of Mr. Suman Saha (ICSI Membership No. A33035) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 16, 2026.

Further with effect from January 16, 2026, Mr. Suman Saha would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 (5) of Listing Regulations. The other officials authorized for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended are mentioned in “Annexure – A”.

The same will be made available on the Company’s website, i.e. www.laxmidentallimited.com.



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Kindly take the above on record.

Thanking you,

For Laxmi Dental Limited
(Formerly Known as Laxmi Dental Export Private Limited)

Dharmesh Dattani
Chief Financial Officer
PAN: AEGPD0657L

Encl.: As above

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Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended:

Sr. No.	Particulars	Details of Change
1.	Name of the Key Managerial Personal	Mr. Suman Saha (ICSI Membership No. A33035).
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 16, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Suman Saha is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A33035. He is a qualified Company Secretary and a Law Graduate from the University of Mumbai, with extensive experience in corporate laws, secretarial compliance, corporate governance, and regulatory matters under the Companies Act, 2013 and allied laws.</p> <p>He has previously worked as Assistant General Manager - Company Secretary with the Lodha Group and as Head - Company Secretarial and Legal with OPPO Mobiles, where he was responsible for group-level compliance across India. Prior to joining the Lodha Group, he was also associated with the Sahara Group and IL&FS Group, gaining broad exposure to large corporate and group compliance frameworks.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable