



Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,
Email : info@lordsmark.com | dvfl@rediffmail.com, Website : www.lordsmark.com,
CIN : L35103MH1979PLC021614

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

31st January 2026

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Chief Financial Officer

Ref: 1. M/s. Lord's Mark Industries Limited; **Scrip code -501261**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023, we hereby inform that **Mr. Vignesh Waman Poojari** has been appointed as **Chief Financial Officer (CFO)** of the Company with effect from **31st January 2026**.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.:

- **Name:** Mr. Vignesh Waman Poojari
- **Designation:** Chief Financial Officer
- **Date of Appointment:** 31st January 2026
- **Reason for change:** Appointment
- **Brief Profile:** Mr. Vignesh Waman Poojari is a **Chartered Accountant (India)** and **Certified Public Accountant (USA)** with over **24 years of experience** in finance, accounts & audit, IFRS, managing finance operations in fortune 500, NASDAQ Listed and startup companies. . He has **over 12 years of experience with Reliance Industries Group** and worked across Renewable Energy, Conglomerate with interest in Energy, Digital Service and Retail. His experience also include working in leading global professional services firms including **KPMG** and **Deloitte Haskins & Sells**, handling statutory and tax audits under **IFRS, US GAAP, and Indian GAAP** for listed, SEC-listed, and PE-backed companies across sectors such as telecom, pharma, IT, and media. He was a special invitee and study group member of ICAI for the revision of

Ind AS Schedule III published by ICAI. He has done Executive **MBA from Indian School of Business (ISB)** and is a **Bachelor of Commerce** degree.

- **Disclosure of relationships between Directors:** Not related to any Director of the Company.

The above information is also available on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lord's Mark Industries Limited

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A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Lord's Mark Industries Limited" around its perimeter.

Mr. Sachidanand Hariram Upadhyay

Managing Director

DIN No: - 01631728