



# 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

31<sup>st</sup> January 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

**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 **31<sup>st</sup> 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:** 31<sup>st</sup> 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

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



Mr. Sachidanand Hariram Upadhyay

Managing Director

DIN No: - 01631728