



LOKHANDWALA KATARIA CONSTRUCTION PVT LTD

307, Ceejay House,
Dr. Annie Besant Road "F" Block, Shivsagar Estate,
Worli, Mumbai – 400018 (India).
Tel: +91 – 22 – 40805555 / 24926317
Email: admin@lokhandwalainfrastructure.com
Website: www.lokhandwalainfrastructure.com
CIN NO. : U45200MH1998PTC117468

Date: 03rd February 2026

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Intimation for appointment of Additional Directors (Executive- Non - Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on Friday 14th November 2025, has approved the appointment of Mr. Akshay Sawant (DIN: 06998662) as an Additional Directors (Executive Non- Independent) of the Company with effect from 14th November, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

Aliasgar M. Lokhandwala
Director
DIN- 00219135

Date – 03rd February 2026

Place - 307, Ceejay House,
Dr. Annie Besant Road "F" Block,
Shivsagar Estate, Worli Mumbai – 400018.

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Annexure-A**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Sl. No	Particulars	Details
1	Reason for change	Appointment as Additional Director.
2	Date of appointment & term of appointment	November 14, 2025. To hold office up to the date of the next General Meeting.
3	Brief Profile	Mr. Akshay Sawant is a B.Com graduate with 8 Years of Accounting Experience
4	Disclosure of relationships between directors	Mr. Akshay Sawant is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular	Mr. Akshay Sawant is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.