



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: 5 January, 2026

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

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr Aniket Naresh Prabhu, Company Secretary and Compliance officer of the Company.

Ref: INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07090

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Aniket Naresh Prabhu, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organization.

He tendered his resignation vide letter dated 5 January 2026 and will be relieved from his responsibilities with effect from close of business hours on 5 January 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours faithfully,

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

Aliasgar M. Lokhandwala
Director
DIN- 00219135

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Aniket Naresh Prabhu has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 5 January 2026, to pursue alternate career opportunities outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Aniket Naresh Prabhu will be relieved from his responsibilities with effect from close of business hours of 5 January 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Aniket Naresh Prabhu

Mob No. 8600954141

Email ID - csaniketprabhu@gmail.com

Date - 05/01/2026

Mr. Aliasgar M. Lokhandwala
Director

Lokhandwala Kataria Construction Private Limited.

306, Ceejay House,
Dr. Annie Besant Road,
Opp Atria Mall, Worli, Mumbai -400018.

Subject: Formal Resignation - from the post of Company Secretary

Dear Sir,

This is to formally inform you that I Aniket Naresh Prabhu, hereby tender my resignation from my position as **Company Secretary** at Lokhandwala Kataria Construction Pvt. Ltd. and its subsidiary Solo Commodities Pvt. Ltd., effective from 5th January, 2026.

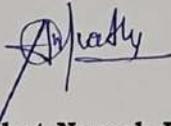
I would like to express my sincere gratitude for the opportunity to have served in this important capacity over the past 3 years. I have valued the experience and the professional relationships built during my tenure, particularly in working closely with the Board of Directors, regulatory bodies, and various internal departments.

Further, I respectfully request that the company considers waiving my notice period, allowing my final day of employment to be Monday, 5th January, 2026.

I understand the critical nature of the Company Secretary role and am committed to ensuring a smooth and orderly transition of my duties. I am prepared to compile comprehensive notes, handover documentation, and brief my successor, Mr. Hasan Khan on all ongoing statutory, compliance, and governance matters immediately.

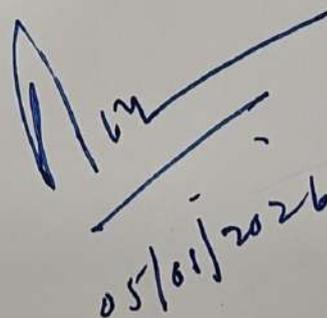
I wish Lokhandwala Kataria Construction Pvt. Ltd. and group, continued success and growth.

Sincerely,



Aniket Naresh Prabhu
Company Secretary, ACS 55634
Date - 05/01/2026
Place - Mumbai

Received & Accepted



05/01/2026