

**LAXMI DENTAL LIMITED**

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruti 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:** October 20, 2025

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(s)/Madam(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, vide its Circular resolution on October 17, 2025, took note that Mrs. Nupur Joshi, Company Secretary & Compliance Officer of the Company is on Maternity leave starting from October 18, 2025.

As Mrs. Nupur Joshi, Company Secretary & Compliance Officer of the Company, is on her Maternity leave and in this connection, Board of Directors has authorized **Mr. Dharmesh Dattani, CFO** of the Company as “Designated Officer for filing” for intimating necessary corporate announcements to Stock Exchange and taking care of all the Compliances applicable during the leave period of Company Secretary & Compliance Officer of the Company.

The details required to be furnished under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mrs. Nupur Joshi as the Company Secretary and Compliance Officer of the Company on account of maternity leave.
2	Date of appointment/ re-appointment/ cessation (as applicable) & Terms of appointment/re-appointment	October 17, 2025.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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You are requested to take the above information on record.

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

Thanking you,

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

Dharmesh Dattani
CFO, Laxmi Dental Limited
Place: Mumbai