



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:** June 06, 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

Dear Sir/Madam,

**Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Sumona Chakraborty, (DIN: 09597426), as Non-Executive Non-Independent (Nominee) Director of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Ms. Sumona Chakraborty, (DIN: 09597426)**, has tendered her resignation from the position of **Non-Executive Non-Independent (Nominee) Director (nominated by OrbiMed Asia II Mauritius Limited)** with effect from close of business hours on Friday, June 06, 2025.

Consequently, she shall also cease to be a member of the Committee(s) of the Company.

The details required in terms of Regulation 30 read with Para A of Schedule III of the Listing Regulations, and SEBI Circulars issued in this regard are given in Annexure - I.

The letter of resignation received from **Ms. Sumona Chakraborty** is enclosed herewith as Annexure -II.

We you to kindly take the above information on record.

Thanking you,

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

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**Nupur Joshi**  
**Company Secretary & Compliance officer**  
**Membership Number: A43768**

**Encl.: As above.**



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Annexure - I

Details pursuant to Regulation 30 read with Schedule III Part A of the Listing Regulations, and SEBI Circulars issued in this regard are mentioned below:

1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Sumona Chakraborty (DIN: 09597426) as the Non-Executive Non-Independent (Nominee) Director of the Company due to personal reasons.  Further no other material reason for resignation other than those mentioned above.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from closure of business hours on June 06, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



**Annexure - II**

6<sup>th</sup> June 2025

From  
Ms. Sumona Chakraborty  
DIN 09597426

To  
The Board of Directors  
Laxmi Dental Limited  
103, Akruti Arcade, J. P. Road,  
Opp. A. H. Wadia School, Andheri (West) – 400058, Mumbai

Dear Sir/ Madam,

**Sub: Resignation from the post of Non-executive Director.**

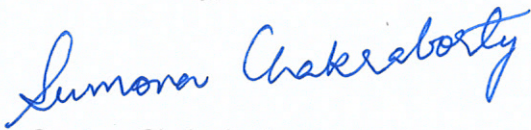
As you are aware, I was appointed as a Non-executive Non-Independent (Nominee) Director in Laxmi Dental Limited and a nominee of OrbiMed Asia II Mauritius Ltd. I am hereby resigning from the position of Director of Laxmi Dental Limited having its registered office 103, Akruti Arcade, J. P. Road, Opp. A. H. Wadia School, Andheri (West) – 400058, Mumbai due to personal reasons with effect from close of business hours of Friday, 6<sup>th</sup> June 2025.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to take this opportunity to convey my thanks to the Board and I wish the Company continued success in all its future endeavours.

I request you and the Company to kindly take necessary steps of filing/ uploading relevant forms to the Registrar of Companies and to do all other acts and deeds in connection with my resignation.

Yours sincerely,



Sumona Chakraborty