

September 07, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Trading Symbol: LCL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 544839

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reconstitution of the Audit Committee

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform you that the Board of Directors of Lohia Corp Limited (“**the Company**”) has approved the reconstitution of the Audit Committee of the Company by way of a circular resolution, passed with the approval of a majority of the Directors entitled to vote thereon, with effect from September 07, 2026, by inducting Mr. Gaurav Lohia, (DIN: 07687488), Whole-time Director, as a Member of the Committee.

Consequent to the induction, the revised composition of the Audit Committee with effect from September 7, 2026, is as follows:

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Mr. Basant Seth	Independent Director	Chairperson
2	Mr. Naresh Kumar Gupta	Independent Director	Member
3	Ms. Keith Reddy Padmaja Reddy	Independent Director	Member
4	Mr. Gaurav Lohia	Whole time Director	Member

The reconstitution of the Audit Committee has been undertaken in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The above information is being submitted for your information and records.

Sincerely,

for Lohia Corp Limited

Shikha Srivastava
Company Secretary & Compliance Officer



Lohia Corp Limited

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Sales Offices in India:

Ahmedabad | Bengaluru | Delhi | Kolkata

Overseas Offices/Associates:

Bangkok | Burlington – NC | Dubai | Itajai-Brazil

www.lohiagroup.com

CIN: U28261UP2023PLC183476