



Date: 31st March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra, India.

Scrip Code: LAMOSAIC
ISIN: INE0R0201012

Sub.: Outcome of the Board Meeting – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III - PARA (A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of Lamosaic India Limited at their Board Meeting held on today i.e. Monday, 31st March, 2025, have approved the appointment of:

1. M/s. R G G R & Associates LLP, the Chartered Accountants having Firm Registration No.: W100854 as the Internal Auditors of the Company for the Financial Year 2024-25, the details of which are given in Annexure-A.
2. M/s CS Parbat Chaudhari, Practicing Company Secretary, as the Secretarial Auditors of the Company for the Financial Year 2024-25, the details of which are given in Annexure-B.

The Board Meeting commenced at 05:00 p.m. and concluded at 06:15 p.m.

The intimation along with the relevant documents is also being uploaded on the Company's website at www.lamosaic.in.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**,

Vinod Juthalal Visaria
Managing Director
DIN: 07603546

Place: Mumbai

ANNEXURE-A

Disclosure of information pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	M/s. R G G R & Associates LLP, the Chartered Accountants, as the Internal Auditors of the Company.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Internal Auditors to comply with the provisions of Section 138 of the Companies Act 2013 read with the Rules made thereunder and as per the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	M/s. RGGR & Associates LLP, the Chartered Accountants having Firm Registration No.: W100854 is appointed as the Internal Auditor of the Company for Financial year 2024-25.
3.	Brief Profile (in case of appointment)	<p>Name of the Firm: M/s. R G G R & Associates LLP</p> <p>Field of Experience: M/s. R G G R & Associates LLP, is ICAI Peer revhaving Two Designated Partners, CA Rohit Gondhiya and CA Gaurav Radia. Both the Designated Partners have more than Elean Years of specialized experience in the field of the Audit, Corporate Taxation and Tax Planning. They have an experience intermix team of the Five young professionals having consolidated experience of more than Forty Years. They provide services for the Statutory Audit, Internal Audit, GST Audit, Tax Audit, Financial Due Diligence, various certification.</p> <p>Terms of appointment: To conduct the Internal Audit of the Company for the Financial Year 2024-25.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Disclosure of information pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	M/s CS Parbat Chaudhari, the Practicing Company Secretary, as the Secretarial Auditors of the Company.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Secretarial Auditors to comply with the provisions of Section 204 of the Companies Act 2013 read with the Rules made thereunder and as per the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	M/s CS Parbat Chaudhari, the Practicing Company Secretary, having Membership No.: FCS-13321 and Certificate of Practice No.: 22429 is appointed as the Secretarial Auditor of the Company for Financial year 2024-25.
3.	Brief Profile (in case of appointment)	<p>Name of the Firm: CS Parbat Chaudhari</p> <p>Field of Experience: CS Parbat Chaudhari, Sole Proprietorship Firm is established by Mr. Parbat Chaudhari and the Firm is ICSI Peer Reviewed Firm. CS Parbat Chaudhari, Proprietor of the Firm, is a Fellow Member of the Institute of Company Secretaries of India ("ICSI") with nearly Seven Years of experience in the Secretarial Fields etc. The Firm is specializes in the Compliance of the Companies Act, LLP Act, the SEBI Laws including LODR, Takeover and Insider Trading, Secretarial Audit, Due Diligence, formations of the Companies and LLP's, Conversions of the Companies, Firms, LLPs, presentation before Regulators viz. ROC, Regional Director, etc.</p> <p>Terms of appointment: To conduct Secretarial Audit of the Company for the Financial Year 2024-25</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable