LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L29299MH1960PLC011870 **PAN:** AAACL4374K
GSTIN: 27AAACL4374K1Z9
TEL: +91 22 6996 7900
Email: cosec@lynxmachinery.com
Website: www.lynxmachinery.com

31st March, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 31st March, 2026

We wish to inform you that The Board of Directors of the Company at their meeting held on 31st March, 2026 noted and confirmed resignation of Tejal Nirav Shah (DIN: 09753319), Non Executive, Independent Director with effect from 1st April, 2026 due to other professional commitments and personal reasons in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A

The meeting of the Board of Directors of the Company held today i.e. 31st March, 2026 commenced at 3.30 p.m. IST and concluded at 4.00 p.m. IST and is also available on the website of the Stock Exchange at www.bseindia.com.

Thanking you.
Yours faithfully,
For Lynx Machinery And Commercials Limited

Lynx Machinery And Commercials Ltd. MUMBAI

Pradyumna Jajodia
Managing Director
(DIN 00138175)

Place: Mumbai

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

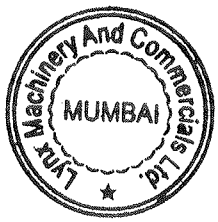
Resignation of Mrs. Tejal Nirav Shah (DIN: 09753319) Independent Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Resignation due to Pre-occupation and personal reasons and there is no other material reason for resignation
2	Date of Resignation	With effect from 1st April 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable

Lyx Machinery And Commercials Ltd. MUMBAI

Mrs. Tejal Nirav Shah (DIN: 09753319) Independent Director

Other Directorship and Category	Abhinandan Enterprises Limited	Independent Director
	Lynx Machinery and Commercials Limited	Independent Director
	Shri Gurudev En-Trade Limited	Independent Director
Membership of Committee	Lynx Machinery and Commercials Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee
	Shri Gurudev En-Trade Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee



TEJAL NIRAV SHAH

CHARTERED ACCOUNTANTS

105,MADHUR SOCIETY ,TPS ROAD, BORIVALI WEST, MUMBAI-400092

Tel No. 9321139491 Email : tejalniravshah@gmail.com

To,
Lynx Machinary and Commercials Limited
Warden House,
340, J.J. Road,
Byculla, Mumbai- 400008

Sub: Resignation Letter

Dear Sirs,

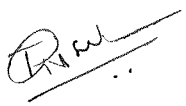
I do here by tender my resignation as Non-Executive Independent Director of the Company in terms of Section 168 of the Companies Act, 2013 with effect from 01/04/2026 due to my pre-occupation and personal reasons.

I am thankful to other directors for the Co-operation and support extended throughout my tenure as director.

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

Please acknowledge receipt of the same

Thanking you,



Tejal Nirav Shah
DIN: 09753319

Place: Mumbai
Date: 31/03/2026