LORDS MARK INDIA LIMITED

(Formerly known as Kratos Energy & Infrastructure Limited)

Registered office: 317, Maker Chamber V, 221, Nariman Point, Mumbai – 400021

CIN: L35103MH1979PLC021614 Email Id: dvfl@rediffmail.com

Website: https://lordsmarkindia.com/ Contact: +91 (22) 2282 3853

Date: 10-10-2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai–400001.

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change of Name of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the approval granted by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its Order dated **28th July 2025** under Section 54K(15) of the Insolvency and Bankruptcy Code, 2016 in the matter of C.P. (IBPP) No. 03/MB/2023 approving the Resolution Plan and the Scheme of Reverse Merger, we wish to inform you that the **Registrar of Companies, Central Processing Centre,** has approved the **change of name of the Company** from:

LORDS MARK INDIA LIMITED *(Formerly known as Kratos Energy & Infrastructure Limited)*
to
LORD'S MARK INDUSTRIES LIMITED

The change has been made effective from **10th October 2025**, as per the **Certificate of Incorporation pursuant to Change of Name (Form INC-24)** issued by the Registrar of Companies, a copy of which is enclosed herewith.

This change of name is in line with the approved Resolution Plan on Page no. 30 Item "Alternation of Name and Object clause in Memorandum and Article of Association of corporate debtor" and does not affect the legal status, rights, or obligations of the Company.

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We request you to take the above on record and update the name of the Company on your website and records accordingly.

Thanking you,

Yours faithfully,
For Lords Mark India Limited
(Formerly known as M/s. Kratos Energy & Infrastructure Limited)

Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN No: - 01631728

Enclosed: Certificate of Incorporation

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L35103MH1979PLC021614**

I hereby certify that the name of the company has been changed from LORDS MARK INDIA LIMITED to LORD'S MARK INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name KRATOS ENERGY & INFRASTRUCTURE LIMITED

Given under my hand at ROC, CPC this TENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.10.10 10:14:32 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LORD'S MARK INDUSTRIES LIMITED

317, MAKER CHAMBER V, 221 NARIMAN POINT, NA, MUMBAI, Mumbai City- 400021, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21