



LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.

Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)

T: 91-120-651-6700 Website: www.lg.com/in

Email id: cgc.india@lge.com

LGEIL/CGC/2025-26/26

Date: January 16, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

NSE Symbol: LGEINDIA

Scrip Code: 544576

Sub: Outcome of the Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. January 16, 2026, *inter alia*, transacted the following items:

1. Re-Appointment of Mr. Dongmyung Seo (DIN: 09481866) as Whole-Time Director (Key Managerial Personnel), liable to retire by rotation, for a further period of 4 (four) consecutive years with effect from January 27, 2026, subject to approval of shareholders.
2. Appointment of Mr. Jongha Hwang as Chief Strategy Officer (CSO) of the Company as Senior Management Personnel (SMP) with effect from January 16, 2026.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the disclosures pertaining to the said Re-Appointment/ Appointment are enclosed as **Annexure I**.

The Board meeting commenced at 04:00 P.M. IST and concluded at 04.50 P.M. IST

Kindly take the above information on records.

Yours truly,
For **LG Electronics India Limited**

Anuj Goyal
Company Secretary and Compliance Officer

Encl: As above



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Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

a. Re-appointment of Mr. Dongmyung Seo (DIN: 09481866) as Whole-Time Director (Key Managerial Personnel) of the Company

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a period of 4 years effective from January 27, 2026
3	Brief profile (in case of appointment);	Mr. Dongmyung Seo is the Whole-time Director and Chief Financial Officer of our Company. He has been associated with our Company since December 31, 2021. He holds a master's degree in business administration from Seoul School of Integrated Sciences & Technologies, Seoul, Korea. He is responsible for managing all financial activities and accounting operations and overseeing every aspect of our Company's finances, including financial reports. He has been associated with the LG group since December 19, 1994.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dongmyung Seo has no relationship with any other Director on the Board of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dongmyung Seo is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.



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b. Appointment of Mr. Jongha Hwang, Chief Strategy Officer (CSO) of the Company as Senior Management Personnel (SMP)

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	January 16, 2026
3	Brief profile (in case of appointment);	Mr. Jongha Hwang holds a Master's Degree in Business Administration (MBA) from aSSIST University, South Korea. He has over 29 years of extensive experience across strategy and market intelligence functions. Mr. Jongha Hwang has previously worked with LG Electronics Inc. (Korea), where he was responsible for Market Intelligence and analysis of industry trends aligned with the Company's strategic objectives.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable