

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/2025/13

Date: November 27, 2025

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

Scrip Code: 544576 **NSE Symbol: LGEINDIA**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Re-organisation of Senior Management Personnel (SMPs).

Dear Sir/Madam.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on November 27, 2025, has approved an internal Re-organisation of the roles and responsibilities of its Senior Management Personnel ("SMP") in line with the Company's organizational requirements and governance practices. effective November 27, 2025.

The internal Re-organisation of the roles of certain employees of the Company has resulted in changes to their reporting structure. The changes have not arisen on account of any employee resignation or cessation of service. All employees prior to this Re-organisation will continue to remain employed with the Company.

As a result of this Re-organisation, the Company will now have 9 (Nine) employees who will continue to be designated as the SMP in terms of Regulation 16(1) (d) of SEBI Listing Regulations. Further, the details as required in terms of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A to this intimation.

The above is for your information and records.

Thanking You,

Yours truly,

For LG Electronics India Limited

Anuj Goyal **Company Secretary and Compliance Officer** Membership No. A23761



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Annexure-A

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

Change in Senior Management Personnel ("SMP") of the Company:

S. No.	Name	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Date of appointment/re-appointment/cessatio n (as applicable) & term of appointment/re-appointment	Brief Profile (in case of appointment)	Disclosure of relationships between Directors (in case of appointment of a Director)
1	Mr. Young Min Hwang	Change in designation	Effective from November 27, 2025	NA	NA
2	Mr. Yoojae Kim	Change in designation	Effective from November 27, 2025	NA	NA
3	Mr. Changhwan Kim	Change in designation	Effective from November 27, 2025	NA	NA
4	Mr. Yongchan Jung	Change in designation	Effective from November 27, 2025	NA	NA
5	Mr. Jwa Nam Kim	Change in designation	Effective from November 27, 2025	NA	NA
6	Mr. Sanjay Chitkara	Change in designation	Effective from November 27, 2025	NA	NA
7	Mr. Ashish Agrawal	Change in designation	Effective from November 27, 2025	NA	NA
8	Mr. Atul Khanna	No Change	Effective from November 27, 2025	NA	NA
9	Mr. Sarvesh Maheshwari	No Change	Effective from November 27, 2025	NA	NA
10	Mr. Younghwan Jung	Ceased to be SMP	Effective from November 27, 2025	NA	NA
11	Mr. Hanjun Kim	Ceased to be SMP	Effective from November 27, 2025	NA	NA
12	Mr. Soo Hwan Koh	Ceased to be SMP	Effective from November 27, 2025	NA	NA
13	Mr. Jae Hyung Jun	Ceased to be SMP	Effective from November 27, 2025	NA	NA
14	Mr. Woo Hae Lee	Ceased to be SMP	Effective from November 27, 2025	NA	NA
15	Mr. Hee Ok	Ceased to be SMP	Effective from November 27, 2025	NA	NA
16	Mr. Soonjoo Seo	Ceased to be SMP	Effective from November 27, 2025	NA	NA
17	Mr. Jonghah Park	Ceased to be SMP	Effective from November 27, 2025	NA	NA
18	Mr. Chang Min Han	Ceased to be SMP	Effective from November 27, 2025	NA	NA



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19	Mr. Abhiral Bhansali	Ceased to be SMP	Effective from November 27, 2025	NA	NA
20	Mr. Rajesh Chandrasekar	Ceased to be SMP	Effective from	NA	NA
21	Mr. Gurpinderjeet Singh	Ceased to be SMP	November 27, 2025 Effective from	NA	NA
22	Mr. Vijay Ranjan Singh	Ceased to be SMP	November 27, 2025 Effective from	NA	NA
23		Ceased to be SMP	November 27, 2025 Effective from	NA	NA NA
23	Mr. Anuj Ayodhyawasi	Ceased to be SMP	November 27, 2025	NA	NA
24	Mr. Ankur Pal	Ceased to be SMP	Effective from November 27, 2025	NA	NA
25	Mr. Surinder Singh Sachdeva	Ceased to be SMP	Effective from November 27, 2025	NA	NA
26	Mr. Sudheer Prabhakaran	Ceased to be SMP	Effective from November 27, 2025	NA	NA
27	Mr. Gagan Jeet Singh	Ceased to be SMP	Effective from November 27, 2025	NA	NA