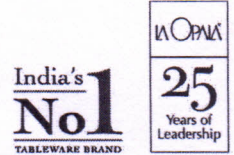


# La Opala RG Limited



Date: October 01, 2020

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai - 400 001  
Scrip Code : 526947

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Symbol : LAOPALA

Dear Sir/Madam,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Alok Pandey has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 1<sup>st</sup> October, 2020.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Further we would like to inform you that Mr. Alok Pandey will continue as CFO of the Company.

Please take note of the same and update the same in your records.

Thanking you,  
Yours faithfully,  
For La Opala RG Limited

(Ajit Jhunjunwala)  
Managing Director



Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India  
T +91 76040 88814/5/6/7 F +91 33 2287 0284  
E info@laopala.in www.laopala.in  
CIN-L26101WB1987PLC042512

**ALOK PANDEY**

1/C HEYSHAM ROAD,  
LALA LAJPAT RAI SARANI  
KOLKATA – 700020  
MOBILE NO: 9830152422

Date: 1<sup>st</sup> October, 2020

To  
The Managing Director  
La Opala RG Limited  
Chittrakoot, 10<sup>th</sup> Floor,  
230A, A.J.C. Bose Road  
Kolkata - 700020

Dear Sir,

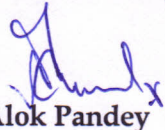
**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect, however, I shall continue as CFO of the Company. I request the Board of Directors to relive me from the duties of "Company Secretary & Compliance Officer" with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



Alok Pandey

CFO & Company Secretary

ACS 6305

