

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date: 18th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the
Company**

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinod Rana has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 18th January 2024.

Further, the Company has received confirmation from Mr. Vinod Rana that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of **Mr. Vinod Rana** from the post of Company Secretary and Compliance officer of the Company:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name | Mr. Vinod Rana |
| 2. | Designation | Company Secretary |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to Personal Reason. |
| 4. | Date of appointment / cessation (as applicable) | 18 th January 2024 |
| 5. | Brief profile (in case of appointment) | N.A. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |
| 7. | Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided. | Letter of Resignation is attached with this annexure. Mr. Vinod Rana has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter. |

Vinod Kanubhai Rana

Address: 1-526-1, Gandhiwada,
Near Khodiyar Mandir,
Dholka, Ahmedabad -387 810

Date: 18th January, 2024

To,
The Board of Directors,
Le Lavoir Limited
Digvijay Plot, Street No. 51
Opposite Makhicha Nivas,
Jamnagar, Gujarat, India, 361 005

Dear Sir / Madam,

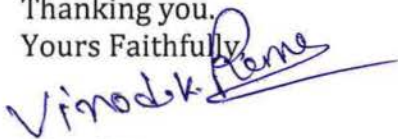
**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

Due to personal reasons, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect i.e. from the date of this letter.

I am thankful to the Directors of the Company for their kind support during my tenure.

Kindly accept the same and acknowledge.

Thanking you,
Yours Faithfully



Vinod Rana
Mem. No.: A47963
ECSIN: RA047963D000027305