



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lplho@laffanspetrochemical.com

Date: February 29, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001
Script Code: 524522

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you resignation of Ms. Hiral Doshi as Company Secretary and Compliance Officer has been accepted and Ms. Doshi has been relieved from her duties with effect from closing of Business Hours, today, i.e February 29, 2024.

The resignation letter shall be placed before Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records

Thanking You
Yours Faithfully
For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director
DIN: 00316075

Annexure II Change in Company secretary and compliance officer

Sr No	Particulars	Description
1	Name of Company Secretary and Compliance Officer	Ms. Hiral Doshi
2	Membership No	A70639
3	Appointment/ Resignation	Resignation
4	Date of Resignation	February 05 2024
5	Brief profile	N.A
6	Relationship with Director	Not Related

Date: 05th February,2024

To,
The Board of Directors
Laffans Petrochemicals Limited
ONE BKC, 13th Floor, 1302,
8 -Wing Plot No. C-66, G-Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051.

Sub.: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company.

I kindly request the Board of Directors to relieve me from the duties at the earliest.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,

HIRAL
HARESH
DOSHI

Digitally signed
by HIRAL
HARESH DOSHI
Date: 2024.02.05
17:06:41 +05'30'

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639