



**PETROCHEMICALS LIMITED**

ONE BKC, 13<sup>th</sup> Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051  
Tel.: 022 66930813/0830 • Email: [iplho@laffanspetrochemical.com](mailto:iplho@laffanspetrochemical.com) • Web: <https://laffanspetrochemical.com>

Date: March 16,2024

**To,**

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

**Reference: Scrip Code: 524522, ISIN : INE919B01011**

**Sub: Outcome of Board meeting: Intimation of appointment of Company Secretary & Compliance Officer**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on March,16, 2024 at its registered office at 12:30 PM has, inter-alia, approved the appointment of Mrs. Nazneen Khan (Membership No. A73135 as Company Secretary & Compliance Officer of the Company with effect from March,16, 2024. The meeting concluded at 01:00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13-July-2023 are provided in Annexure-A.  
You are requested to please take the same on record.

**For Laffans Petrochemicals Limited**

**Sandeep Seth**  
**Managing Director**  
**DIN: 00316075**

**Encl: a/a**



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**Annexure A**

**Disclosures as required under Regulation 30 of  
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b><u>Appointment:</u></b> Mrs. Nazneen Khan has been appointed as Company Secretary and Compliance Officer of the company w.e.f March 16, 2024, in place of Ms. Hiral Haresh Doshi , who resigned from the said post w.e.f 16.03.2024  Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mrs. Nazneen Khan has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Mrs. Nazneen Khan, is a Member of the Institute of Company Secretaries of India and a Law Graduate from SIES Collage, Mumbai as well as a commerce graduate from Mumbai University.  She has experience in Companies Act, SEBI LODR, FEMA and Intellectual Property Laws etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.