

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: thelelavoird@gmail.com

Date: 29th July, 2025

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

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of Intimation of resignation from M/s. K M Chauhan and Associates, Chartered Accountants, Rajkot (FRN: 125924W) as a Statutory Auditor of the Company, we would like to inform you that M/s. K M Chauhan and Associates., Chartered Accountants, Rajkot (FRN: 125924W) has resigned as a Statutory Auditor of the Company w.e.f. 29th July, 2025. This resignation has been reviewed by the Audit Committee.

The copy of the resignation letter dated 29th July, 2025 with Annexure as received from M/s. K M Chauhan and Associates, Chartered Accountants, Rajkot is attached herewith.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence, there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoird Limited

Sachin Kapse
Managing Director
DIN: 08443704

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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023:

Resignation of M/s. K M Chauhan and Associates, Chartered Accountants, Rajkot as a Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name	M/s. K M Chauhan and Associates
2.	Designation	Statutory Auditor of the Company
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation Reason: Due to pre occupation in other work and assignments
4.	Date of appointment / cessation (as applicable)	29 th July, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	M/s. K M Chauhan and Associates, Chartered Accountants, Rajkot. is not related to any director of the Company.

Date: 29th July, 2025

To,
Le Lavoir Limited
Digvijay plot, street no. 51
Opposite makhicha nivas
Jamnagar - 361 005

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

This is to inform you that due to pre occupation in other work and assignments, we are unable to continue as Statutory Auditor of the Company.

Therefore, whereby submit our resignation as Statutory Auditors of the Company with immediate effect.

We, therefore, request you to accept this letter to resignation and oblige us.

For, M/s. K M Chauhan & Associates.
Chartered Accountants
FRN: 125924W)


Bhavdipbhai Poriya
Partner
Membership No. 154536



Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Le Lavoir Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. K M Chauhan and Associates, Chartered Accountants, 204, Krishna Con-Arch, Near Post Office, University Road, Rajkot - 360 005 +91 94080 05110 bhavdip.poriya@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	31 st January, 2024
	b. Date on which the term of the statutory auditor was schedule to expire	31 st March 2028
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed provided Unaudited Financial Result and Limited Review Report for the Quarter ended on 30 th June, 2025
4.	Detailed reasons for resignation	due to pre occupation in other work and assignments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable



	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, K M Chauhan and Associates
Chartered Accountants
FRN No.125924W


CA Bhavdip P Poriya
Partner
Membership No. 154536

