

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: info@rhholdings.org

Date: 1st August, 2024

To,
BSE Limited
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Board of Directors of the Company in their meeting held on 1st August, 2024 at the Registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat which commenced at 07:00 P.M. and concluded at 7:30 P.M., has considered and approved the Appointment of Ms. Keshita Priyank Dhruv as Company Secretary and Compliance Officer of the Company w.e.f. 1st August, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Le Lavoir Limited


Sachin Kapse
Managing Director
DIN: 08443704



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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Appointment of Ms. Keshita Priyank Dhruv as Company Secretary of the Company w.e.f 1st August,2024

Sr. No.	Particulars	Details
1.	Name	Ms. Keshita Priyank Dhruv
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A60439
4.	Brief profile (in case of appointment)	She is Diligent Company Secretary with experience of Company Secretarial and governance and worked at the BSE listed Companies like Mahip Industries Limited, Tiaan consumer limited and worked with G.B Laddha & Co. LLP ,Tejal shah and associates ,M/s Gaurav Bachani & Associates.
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	1 st August,2024
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable