

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 / Madam,

**Subject: 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 29th July, 2025 at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas, Jamnagar, Jamnagar, Gujarat, India, 361005 which commenced at 4:30 P.M. and concluded at 6:00 P.M., has inter alia considered and approved the following:

1. Recommended appointment of M/s. Sunit M Chhatbar & Co., Chartered Accountants, (FRN: **141068W**), Rajkot.

*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 July 11, 2023 are given in **Annexure – I**.*

2. Considered and approved re-appointment of Mr. Sachin Vishnu Kapse (DIN: 08443704) as Managing Director w.e.f 8th November, 2025 subject to approval of Shareholders in the General Meeting of the Company.

*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 July 11, 2023 are given in **Annexure – II**.*

3. The Registered Office of the Company be Shifted from Digvijay Plot, Street No. 51 Opposite Makhicha Nivas, Jamnagar, Gujarat, India, 361 005, to 1st Floor Shop No. 105, Four Square Plaza UNI. RD., Rajkot Sau Uni Area, Rajkot, Gujarat, India, 360 005 i.e. Outside the Local Limits of City, town or Village but within the Same State i.e. within the State of Gujarat.

4. Considered and approved the alteration of object clause of the Memorandum of Association of the Company.

The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the company by adding point no. 2 to the main Object Clause (III)(A) of the Memorandum of Association.

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*Further, the brief details of alteration in MOA as 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 III**.*

5. Approved the Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 44th Annual General Meeting ("AGM") of the Company which will be held on Wednesday, 20th August, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Kindly take the same on your record and oblige us.

Thanking You

For, Le Lavoird Limited

Sachin Vishnu Kapse
Managing Director
DIN: 08443704

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Annexure – I

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 July 11, 2023:

Recommended appointment of M/s. Sunit M Chhatbar & Co., Chartered Accountants, (FRN: 141068W), Rajkot

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. Sunit M Chhatbar & Co
2.	Firm Registration No	141068W
3.	Address	Gokul, Govind Nagar St No 4, Gandhigram, Rajkot - 360007
4.	Constitution	Proprietorship
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of earlier auditor
6.	Date of Appointment	29 th July, 2025
7.	Term of Appointment	From F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
8.	Peer Review No.	018746
9.	Brief Profile	Mr. Sunit Chhatbar Proprietor of M/s Sunit M Chhatbar having Qualification as FCA, DISA From ICAI, B. Com from Saurashtra University also Holding Two Certificates from ICAI - Concurrent Audit certificate and public finance & government accounting certificate Working Experience ➤ Concurrent Audit, Stock Audit and Revenue Audit in Various Banks Public sector and Private Bank ➤ Accounting and Tax Audits Finalization of Manufacturer, Traders and Service Provider ➤ Assignments of payroll and Financial Reports in Multi branch of Furniture Manufacturer
10.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

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Annexure II

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 July 11, 2023:

Re-appointment of Mr. Sachin Vishnu Kapse (DIN: 08443704) as Managing Director w.e.f. 8th November, 2025 subject to approval of Shareholders in the General Meeting of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Sachin Vishnu Kapse
2.	Designation	Managing Director
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Re-appointment
4.	Date of appointment / cessation (as applicable)	8 th November, 2025
5.	Brief profile (in case of appointment)	He has more than 25 years of experience at Management Level in Laundry Operations Equipments Chemical. He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sachin Kapse is not related to any Director of the Company.

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Annexure III

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:

Considered and approved the alteration of object clause of the Memorandum of Association of the Company.

Sr. No.	Details of alteration in MOA
1.	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of “Clause 2” after the existing of the Main Object Clause (III)(A) of the Memorandum of the Company: 2. To carry on the business of manufacturing, assembling, designing, developing, modifying, repairing, buying, selling, importing, exporting, and dealing in all kinds of machinery, mechanical equipment, industrial tools, and parts thereof, including machinery used in agriculture, food processing, packaging, and including machinery used for manufacturing laundry machines; and to engage in the business of manufacturing, processing, refining, packaging, marketing, distributing, importing, exporting, and dealing in food products including but not limited to wheat flour (atta), edible oils, snack items, and other packaged or ready-to-eat food products.