

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: 1st Floor Shop No. 105, Four Square Plaza UNI. RD.,
Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005

E-mail: thelelavoird@gmail.com

Date: 17th November, 2025

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

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the 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 that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, 17th November, 2025 at the Registered Office of the Company situated at 1st Floor Shop No. 105, Four Square Plaza UNI. RD., Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005, which commenced at 5:00 P.M. and concluded at 7:00 P.M. has considered and approved:

1. Appointment of Mr. Himanshu Keshubhai Togadiya (DIN: 07610961) as an Additional Non-executive and Independent Director of the Company w.e.f. 17th November, 2025.
2. Noting of resignation of Mr. Pradeep Sutodiya (DIN: 01025354) from the Post of Non-executive and Independent Director of the Company w.e.f. 17th November, 2025.

Further, the Company has received confirmation from Mr. Pradeep Sutodiya (DIN: 01025354) that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

3. Reconstitution of Audit Committee ("AC") of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Himanshu Keshubhai Togadiya	Chairperson	Non-Executive Independent Director
2.	Ms. Keya Bhattacharya	Member	Non-Executive Independent Director
3.	Mr. Ashok Dilipkumar Jain	Member	Non-Executive Non-Independent Director

4. Reconstitution of Nomination and Remuneration Committee ("NRC") of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Himanshu Keshubhai Togadiya	Chairperson	Non-Executive Independent Director
2.	Ms. Keya Bhattacharya	Member	Non-Executive Independent Director
3.	Mr. Ashok Dilipkumar Jain	Member	Non-Executive Non-Independent Director

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5. Reconstitution of Stakeholders Relationship Committee ("SRC") of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Himanshu Keshubhai Togadiya	Chairperson	Non-Executive Independent Director
2.	Ms. Keya Bhattacharya	Member	Non-Executive Independent Director
3.	Mr. Ashok Dilipkumar Jain	Member	Non-Executive Non-Independent Director

*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 A**.*

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 – A

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

- 1. Appointment of Mr. Himanshu Keshubhai Togadiya (DIN: 07610961) as an Additional Non-Executive and Independent Director of the Company w.e.f. 17th November, 2025:**

Sr. No.	Particulars	Details
1.	Name	Mr. Himanshu Keshubhai Togadiya (DIN: 07610961)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	17 th November, 2025
5.	Brief profile (in case of appointment)	Mr. Himanshu Keshubhai Togadiya is a Fellow member of the Institute of Company Secretaries of India. He possesses over 7 years of experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, Takeover of Listed & unlisted companies, etc. Mr. Himanshu Keshubhai Togadiya started own practice in the field of Corporate Laws. Presently, he is a practicing Company Secretary, in the field of Corporate Laws, SEBI matters, regular compliances and consultancy services to various renowned Companies like Ufresh, ANB Metal, Infinity group, etc. He has diversified experience in the Field of Corporate and allied consultancy to various industries including leading companies from India. Further, He is Advisor to SME IPO's and Listed Companies on Various compliance related matters.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Himanshu Keshubhai Togadiya is not related to any Director of the Company.

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2. Noting of resignation of Mr. Pradeep Sutodiya (DIN: 01025354) from the Post of Non-executive and Independent Director of the Company w.e.f. 17th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Pradeep Sutodiya (DIN: 01025354)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	17 th November, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Mr. Pradeep Sutodiya hold directorship as a Non-executive Independent Director in M/s. Darjeeling Ropeway Company Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Mr. Pradeep Sutodiya hold membership in Stakeholder Relationship Committee of M/s. Darjeeling Ropeway Company Limited
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Pradeep Sutodiya has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Pradeep Sutodiya

Address: 55/4, Pramatesh Barua Sarani, Ballygunge, Kolakata, West Bengal – 700 019

Date: 17th November, 2025

To,
The Board of Directors,
Le Lavoir Limited
1st Floor Shop No. 105, Four Square Plaza,
Uni.Rd., Rajkot Sau Uni Area, Rajkot,
Gujarat, India, 360005

Dear Sir,

**Sub: Resignation from the post of Non-Executive and Independent Director
of the Company**

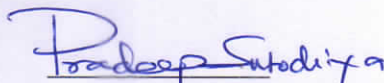
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,


Pradeep Sutodiya
Director
DIN: 01025354