

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: 2nd April, 2026

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 Thursday, 2nd April, 2026 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 6:00 P.M. and concluded at 7:00 P.M. has considered and approved:

1. Appointment of Mr. Amit Kumar Bera (DIN: 05228122) as an Additional Non - Executive and Independent Director of the Company w.e.f. 2nd April, 2026.
2. Appointment of Mr. Samrat Mondal (DIN: 05228118) as an Additional Non - Executive and Independent Director of the Company w.e.f. 2nd April, 2026.
3. Reconstitution of Audit Committee ("AC") of the Company w.e.f. 2nd April, 2026:

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

4. Reconstitution of Nomination and Remuneration Committee ("NRC") of the Company w.e.f. 2nd April, 2026:

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

5. Reconstitution of Stakeholders Relationship Committee ("SRC") of the Company w.e.f. 2nd April, 2026:

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

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoit 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

1. **Appointment of Mr. Amit Kumar Bera (DIN: 05228122) as an Additional Non - Executive and Independent Director of the Company w.e.f. 2nd April, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Amit Kumar Bera (DIN: 05228122)
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)	2 nd April, 2026
5.	Brief profile (in case of appointment)	Mr. Amit Kumar Bera is a finance and analytics professional with a strong academic background in Mathematics and Computer Science. He holds a Bachelor of Science (Honours) in Mathematics from the University of Calcutta and has further enhanced his technical expertise through a Bachelor of Computer Science program (GNIIT) and specialized training in M-commerce. He possesses comprehensive knowledge of financial services, financial planning, and financial markets, supported by hands-on experience with proprietary research tools and transaction systems. Additionally, he demonstrates strong analytical, quantitative, and presentation skills, along with the ability to effectively communicate complex financial concepts to clients. He is certified in mutual fund advisory (AMFI) and life insurance advisory (IRDA), showcasing his capability to guide clients in investment and insurance solutions. Additionally, he has proven strengths in client relationship development, needs assessment, and conducting seminars and presentations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Amit Kumar Bera is not related to any Director of the Company.

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2. **Appointment of Mr. Samrat Mondal (DIN: 05228118) as an Additional Non - Executive and Independent Director of the Company w.e.f. 2nd April, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Samrat Mondal (DIN: 05228118)
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)	2 nd April, 2026
5.	Brief profile (in case of appointment)	Mr. Samrat Mondal is a seasoned professional with a Bachelor of Science degree from the University of Calcutta and over 12 years of diverse experience in financial services. He has developed strong expertise in financial planning, client management, and market understanding, enabling him to deliver effective financial solutions. In addition to his financial background, he brings over 5 years of valuable experience in the Media and Hospitality industries, which has enhanced his communication, client engagement, and service delivery skills. He is known for his strategic approach, industry insight, and leadership capabilities. His experience, guidance, and forward-thinking strategies position him as a valuable asset, capable of contributing significantly to organizational growth and long-term success.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Samrat Mondal is not related to any Director of the Company.