LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: info@rholdings.org

Date: 30th March, 2022

To,
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th March, 2022
Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 30th March, 2022 which commenced at 03:00 P.M. and concluded at 7:15 PM, the Company has:

1. Decided to raise funds for expansion plan and various fund raising options up to a maximum limit of ₹ 10 Cr by way of Rights Issue.

2. Appointed Mr. Vinod Rana as the Company Secretary and Compliance Officer of the Company w.e.f. 30th March, 2022.

The brief profile of Mr. Vinod Rana is as below:

Name	Vinod Rana
Year of Passing CS Professional	June 2016
Membership Number	A47963
Internship	M/s. Umesh Ved & Associates, Ahmedabad (From July, 2014 to December, 2016)
Employment Experience	1. Link Intime India Private Limited (December, 2016 – January, 2018)
	2 Ambassador Intra Holdings Limited (February, 2018 – September, 2018)
	3. Premier Synthetics Limited (October 2018 - May 2021)
Date of Appointment at Le Lavoir Limited	30th March, 2022

3. Approved Resignation of Ms. Rambadhri Priyadharishaini from the post of Independent Director of the Company w.e.f. 10th March, 2022.

4. Appointed Ms. Keya Bhattacharya as an Independent Director of the Company w.e.f. 30th March, 2022.

5. Recommended to Change Registered office of the Company from Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar – 361 005 to 2, Shah Indl. Est. Saki Vihar Road, Sakinaka, Andheri (E) Mumbai – 400 072 i.e. one state to another state Subject to approval of shareholders, Central Government, Registrar of Company and other authority for considering the change.

6. Considered and approved increase in Authorised Share Capital from Rs. 3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs Only) to Rs. 10,80,00,000/- (Rupees Ten Crores Eighty Lakhs Only) Subject to approval of shareholders in Extra Ordinary General Meeting.

7. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Monday, 25thApril, 2022 at 3:00 P.M.

We further inform you that a meeting of the Board of Directors of the Company will be held on 18th April, 2022 at 03:00 P.M., inter alia formatters relating to the Rights Issue ("Rights Issue Committee") which includes, to decide or alter the treatment to be given to fractional entitlements, to make any applications to the regulatory authorities as may be required, determining the terms and conditions of the Right Issue including structure, price, timing of the issue, appoint lead managers, legal counsel, advisors and other intermediaries.

Please take note of the same and oblige.

For, Le Lavoir Limited

DHIRAJ IALIT kOTHARI

Digitally signed by DHIRAJ IALIT kOTHARI
Date: 2022.03.30 19:15:23 +05'30'

Dhiraj Kothari
Director
DIN: 08588181