

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: 31st October, 2022

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

Dear Sir / Ma'am,

Subject: Intimation of Resignation of Director of the Company
Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Mr. Debraj Bhowmik has resigned from the post of the Director of the Company w.e.f. 31st October, 2022.

Further, the Company has received confirmation from Mr. Debraj Bhowmik that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to my pre-occupation elsewhere
2	Date of Resignation	31 st October, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Le Lavoir Limited

Dhiraj Kothari
Whole-time Director
DIN: 08588181

Debraj Bhowmik

Address: Old Calcutta Road, Rahara, Khardah, Rahara, North 24 Parganas,
West Bengal – 700 118

Date: 31st October, 2022

To,
The Board of Directors
Le Lavoir Limited

Dear Sir,

Sub: Resignation from the post of Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me as the Director of the Company. I was extremely happy to work as Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Debraj Bhowmik
Director
DIN: 09464974