



16.12.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Scrip Code: 539814 Scrip Code: LELAVOIR

Subject: Intimation under Regulation 30 of SEBI(Listing and Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company in pursuance of receipt of Intimation of resignation from M/s S bhattbhatt & Co.(Praticing Company Secretary)as Secretarial Auditor of the Company would like to inform you that M/s Sbhattbhatt & Co. has resigned as Secretarial Auditor of the Company for the FY. 2021-22.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking You,

For Le Lavoir Limited


Sachin Kapse
Managing Director



Encl: Resignation Letter by Secretarial Auditor of the Company

Le Lavoir Limited (Formerly known as Radhey Trade Holding Limited)

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 6th Flr, Office No. 99, Alli Chambers, Off. Nagindas Master Road, Fort, Mumbai, 400023, Maharashtra

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.



S Bhattbhatt & Co.

Company Secretaries

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

Date: 16.12.2021

To,
The Board of Directors
Le Lavoir Limited
Digvijay Plot, Street No. 51
Opposite Makhicha Nivas
Jamnagar
Jamnagar Gujarat- 360015

Sub: Resignation from the Post of Secretarial Auditors of the Company

Dear Sir/Madam,

We are tendering herewith our resignation as the Secretarial Auditors of the Company with immediate effect due to our preoccupation.

We hereby convey our no objection for the appointment of any other secretarial auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the Company all the best in its future endeavors.

Kindly acknowledge the receipt of the letter.

Yours faithfully
For S Bhattbhatt & Co.
Company Secretaries


Suhans Bhattbhatt
Proprietor
M No. 11975
CP No. 10427

