

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: info@rholdings.org

24th January, 2022

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

Dear Sir / Ma'am

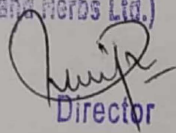
Sub: Outcome of Board Meeting
Ref: Security Id: LELAVOIR / Code: 539814

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. 24th January, 2022 which commenced at 3:30 PM and concluded at 4:00 PM, the Company has Appointed M/s. J C Kabra & Associate, Chartered Accountants, Mumbai as Statutory Auditors for the FY 2021-22.

Kindly take same on your record and oblige us.

For, Le Lavoir Limited

For TIAAN CONSUMER LIMITED
(formerly Tiaan Ayurvedic and Herbs Ltd.)


Director

Dhiraj Kothari
Director
DIN: 08588181