



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email : lplho@laffanspetrochemical.com

January 06, 2025

To,
The Stock Exchange, Mumbai
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: **Intimation under Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI - LODR Regulations”).**

Ref: **Security code no. 524522**

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 06th January, 2025 the following decisions have been taken.

Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI - LODR Regulations”), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 06th January, 2025, have approved the appointment of Ms. Vaishali Narendra Rathod as the Company Secretary and Compliance Officer of the Company w.e.f. 06th January, 2025 pursuant to the provisions of section 203 of the Companies Act, 2013.

The Brief Profile of Ms. Vaishali Narendra Rathod as required under SEBI - LODR Regulations is enclosed herewith for your reference,

The Board Meeting commenced at 3:45 P. M. and concluded at 4:30 P.M.

Kindly take the note of the above.
This is for your records and information.

Thanking you,
Very truly yours,

For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director
(DIN: 00316075)



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Disclosure of information pursuant to Regulation 30 of the SEBI- LODR Regulations:

Name	Ms. Vaishali Narendra Rathod
Designation	Company Secretary & Compliance Officer
Date of Appointment	06 th January, 2025
Qualification	Company Secretary
Email-id & Contact No.	lplho@laffanspetrochemical.com ; Mob. No.: 7666965838
Brief Profile	Working as an Independent Company Secretary in Listed and Private Company since 2012. The core area of practice is to ensure the day-to-day compliances of Companies Act, 2013 and SEBI Regulations.
Reason for Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment

CONSENT LETTER

To
The Board of Directors
Laffans Petrochemicals Limited
Address: Gujral House, 601, 6th Floor,
167 CST Road, Next to Axis Bank,
Kalina, Santacruz (East), Mumbai – 400098.

Subject: Consent to act as Company Secretary

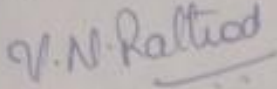
I, Ms Vaishali Rathod, hereby give my consent to act as a Whole time Company Secretary of Laffans Petrochemicals Limited, pursuant to Section 203 of the Companies Act, 2013, Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications and enactments for the time being in force).

1. Membership Number	: ACS 29205
2. Name (in full)	: Ms. Vaishali Narendra Rathod
3. Father's Name (in full)	: Mr. Narendra Karsandas Rathod
4. Address	: D/71, Pranik Garden, Near HDFC Bank, Mahavir Nagar Kandivali West, Mumbai – 400067
5. E-mail id	: vaishalirathod1983@gmail.com
6. Mobile no.	: 7666965838
7. Income-tax PAN	: AIVPR9170R
8. Occupation	: Employee
9. Date of birth	: 03/08/1983
10. Nationality	: Indian

V. N. Rathod

Declaration

I, Ms. Vaishali Rathod, daughter of Mr. Narendra Karsandas Rathod, residing at D/71, Pranik Garden, Near HDFC Bank, Mahavir Nagar, Kandivali West, Mumbai – 400067 declare that I have not been convicted of any offence and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law.



Ms. Vaishali Rathod
Company Secretary
M. No: ACS 29205

Date: 01st January, 2025

Attachments:

1. Proof of identity
2. Proof of residence

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

VAISHALI NARENDRA RATHOD

NARENDRA KARSANDAS RATHOD

03/08/1983

Permanent Account Number

AIVPR9170R

V.N. Rathod

Signature



17042006

V.N. Rathod



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

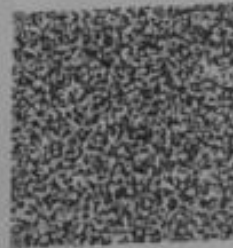
नोंदणी क्रमांक / Enrollment No 0000/00613/07798

To
वैशाली नरेंद्र राठोड
Vaishali Narendra Rathod
Wife Of Dharmesh Tailor,
71 Prank Garden D Co-operative Housing Soc. Mahavir
Nagar, Kandivali West, Mumbai - 400067,
HDFC Bank,
VTC, Mumbai,
PO, Kandivali West,
District, Mumbai Suburban,
State Maharashtra,
PIN Code, 400067,
Mobile 7666965838

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V.N. Rathod

आपला आधार क्रमांक / Your Aadhaar No. :

5067 9723 6431

माझे आधार, माझी ओळख

भारत सरकार
Government of India

Aadhaar No Issued 16/11/2011

वैशाली नरेंद्र राठोड
Vaishali Narendra Rathod
जन्म तारीख / DOB 03/08/1983
महिळा / Female

आधार हा ओळखीचा पुरावा आहे. नागरिकत्व किंवा पंचवार्षिक वारी
ह वयात घडवून आणण्यासाठी वापरले जाते. ऑनलाइन प्रामाणिकता किंवा ऑफलाईन
म्हणितो, ऑनलाइन XML
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML)

5067 9723 6431

माझे आधार, माझी ओळख