

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: 20th November, 2024

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

Dear Sir / Ma'am,

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

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:

1. Mr. Dhiraj Lalit Kothari (DIN: 08588181) has tendered his resignation as Non- Executive Director of the Company w.e.f. 20th November,2024.

2. Mr. Milburn Anthony Sequeira (DIN: 10489028) has resigned as Non- Executive, Independent Director of the Company w.e.f. 20th November,2024.

Mr. Milburn Anthony Sequeira has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

- 1. Resignation of Mr. Dhiraj Lalit Kothari (DIN: 08588181) from Non- Executive Director of the Company w.e.f. 20th November,2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other Professional Commitments
2.	Date of Resignation	20 th November,202-4
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA.
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Dhiraj Lalit Kothari has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

- 2. Resignation of Mr. Milburn Anthony Sequeira (DIN: 10489028) from Non-Executive Director of the Company w.e.f. 20th Novesmbner,2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other Professional Commitments
2.	Date of Resignation	20 th November,2024
3.	Brief profile (in case of appointment);	NA

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4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA.
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Milburn Anthony Sequeira has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

DHIRAJ LALIT KOTHARI

**Address: 14D, Kakubhai Machcharam Bldg, Ground Floor, Room No. 5
Zaobawadi, Nr, Ranade Vid, Thakurdwar Mumbai-400002 Maharashtra, India**

Date: 20th November, 2024

To,
The Board of Directors,
LE LAVOIR LIMITED
Digvijay Plot, Street No. 51 Opposite Makhicha Nivas,
Jamnagar, Gujarat, India, 361005

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

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

Due to my other professional commitments, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



Dhiraj Lalit Kothari
Director
DIN: 00588101



To
The Board of Directors
Le Lavoir Ltd
Gala no 2, Shah Industrial Estate
Sakinaka Powai, Andheri (East)
Mumbai - 400072

Sub: Resignation Letter

Dear Sir/Madam,

I, Milburn Sequeira, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Milburn Sequeira
- 19/11/24

Name of Director: **Milburn Sequeira**

DIN: **10489028**

Received & Accepted
[Signature]
20/11/2024

