

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

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**Date:** 19<sup>th</sup> November, 2024

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

**Dear Sir/Madam,**

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

**Ref: Security Id: LELAVOIR / Code: 539814**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company held today i.e., Tuesday, 19<sup>th</sup> November, 2024 at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat India, which commenced at 04:00 P.M. and concluded at 05:35 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Ashok Dilipkumar Jain (DIN: 03013476) as Additional Non- Executive Non-Independent Director of the Company w.e.f. 19<sup>th</sup> November, 2024.
2. Appointment of Mr. Pradeep Sutodiya (DIN: 01025354) as Additional Non- Executive Independent Director of the Company w.e.f. 19<sup>th</sup> November, 2024.

*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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure I**.*

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**

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## Annexure I

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided below:**

1. Appointment of Mr. Ashok Dilipkumar Jain (DIN: 03013476) as Non- Executive Director of the Company w.e.f. 19th November, 2024.

Sr. No.	Particulars	Remarks
1.	Name	Mr. Ashok Dilipkumar Jain
2.	Designation	Non- Executive Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment.
4.	Date of appointment / <del>cessation</del> (as applicable)	19 <sup>th</sup> November, 2024
5.	Brief profile (in case of appointment)	Ashoak Kumar Jain, alias Ashok Dilipkumar Jain, is a Licensed International Financial Analyst (LIFA Charter holder) with a Masters Degree in Commerce. He has an experience of nearly 2 decades in the financial markets.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ashok Dilipkumar Jain not related to any Director of the Company.

2. Appointment of Mr. Pradeep Sutodiya (DIN: 01025354) as Additional Non-Executive and Independent Director of the Company w.e.f. 19th November, 2024:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Pradeep Sutodiya
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment

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4.	Date of appointment / <del>cessation</del> (as applicable)	19 <sup>th</sup> November, 2024
5.	Brief profile (in case of appointment)	He is a graduate and having knowledge of more than 35 years in agro based industry including tea plantation marketing and allied activities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pradeep Sutodiya is not related to any Director of the Company.