

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 12/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Outcome of Board Meeting held on 12th October, 2024 and Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference No. : Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, October 12, 2024 at 12.00 P.M. at the registered office of the company at Office Block, First Floor Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C., Pandesara, Surat-394221, inter alia;

1. Considered appointment of Ms. Divya Dilip Patil as Company Secretary and Compliance Officer of the company.

The information in regard to the appointment of Ms. Divya Dilip Patil as Company Secretary and Compliance Officer in terms of Regulation 30 and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-I**.

The Board meeting commenced at 12.00 P.M. and concluded at 12.55 P.M.

Kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

Rakeshkumar Govindprasad Sarawagi

Director

DIN: 00005665

Place: Surat

LAXMIPATI ENGINEERING WORKS LIMITED

Annexure-I

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

SN	Particular	Details
1.	Name	CS Divya Dilip Patil
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Divya Dilip Patil has been appointed as Company Secretary & Compliance officer of the Company.
3.	Date of appointment/ cessation (as applicable) & Term of appointment	w.e.f. 12 th October, 2024.
4.	Brief Profile (in case of appointment)	She is an associate member of the Institute of Company Secretaries of India (ICSI) and also a Law Graduate from Veer Narmad South Gujarat University. She has an experience of 4 years in corporate secretarial compliance involving compliances relating to the Companies Act and SEBI Regulations.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any other Director of the Company.