



PETROCHEMICALS LIMITED

ONE BKC, 13th Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Tel.: 022 66930813/0830 • Email: iplho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Date: June 19, 2024

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Reference: Scrip Code: 524522, ISIN : INE919B01011

Sub: Outcome of Board meeting dated Tuesday, June 18, 2024 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of additional independent director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, June 18, 2024 at its registered office at 04:00 PM has, inter-alia, approved the appointment of Mr. Roshan Narayandas Chowdhry (DIN: 01625827) as an additional Independent Director of the Company with effect from June 18, 2024. The meeting concluded at 04:30 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13-July-2023 are provided in Annexure-A. You are requested to please take the same on record.

For Laffans Petrochemicals Limited

Mrs. Nazneen Khan

Company secretary and compliance officer

M. No: A73135

Encl: a/a



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Annexure A

**Disclosures as required under Regulation 30 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Mr. Roshan Narayandas Chowdhry (DIN: 01625827) has been appointed as additional Independent Director of the company w.e.f June 18, 2024 for a term of 5 yearss
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Mr. Chowdhry has served as Managing Director of NAC Advertising India Private Limited. He is expert in the media industry with 30 plus years of, marketing and sales He is Board of Director of Sindhi Chambers of Commerce. He provides his valuable inputs and guidance on various matters relating to the same. None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Chowdhry is concerned or interested, financial or otherwise, in the resolution.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chowdhry is not related to any Directors of the Company