



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 3, 2025

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

Ref: Security code no. 524522

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Nazneen Nasir Khan (ACS 73135) vide her letter dated 15th December, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the Company with effect from closing of business hours of 02nd January, 2024.

The Board of Directors of the Company placed its appreciation for the valuable services rendered by CS Nazneen Nasir Khan to the Company during her tenure.

Kindly take the note of the above.

Please refer Annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

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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Annexure 1

SN.	Details to be provided	Information of Event
1	Reason for resignation	CS Nazneen Nasir Khan (ACS 73135) has tendered her resignation from the post of Company Secretary to pursue career opportunity outside the Company.
2	Date of cessation	From close of working hours of 02.01.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Date: 15 December, 2024

To

Laffans Petrochemicals Limited
Gujral House, 601, 6th Floor,
167, CST Road, Next to Axis Bank,
Kalina, Santacruz (East),
Mumbai – 400098

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

This is to inform you that I, Ms. Nazneen Khan, hereby tender my resignation from the post of Company Secretary of the Company due to personal occupancies. The Board is hereby kindly requested to accept my resignation and take the same on record w.e.f. 02 January 2025.

Thanking you.

Yours sincerely,



Nazneen Khan
(Company Secretary)

M. No. A73135

Address: B-702, Sai Krupa CHS, Sector 27, Nerul (E), 400706