

Date: August 12, 2024

To  
The Manager,  
Department of Corporate Services,  
**BSE Ltd,**  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 526947

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: LAOPALA

**Sub: Outcome of Board Meeting held on August 12, 2024**

**Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. on Monday, 12<sup>th</sup> August, 2024, has inter-alia considered and approved the following:

- (a) Un-Audited Financial Results of the Company for the quarter ended June 30, 2024. (enclosed herewith).
- (b) Limited Review Report issued by M/s. Singhi & Co., Statutory Auditors of the Company on the aforesaid Financial Results for the quarter ended June 30, 2024. (enclosed herewith).
- (c) Mr. Rajiv Gujral (DIN: 00409916) shall cease to be an Independent Director of the Company on completion of 2 consecutive terms of 5 years each at the closure of business hours on 12<sup>th</sup> August, 2024.
- (d) Resignation of Mr. Arun Kumar Churiwal (DIN: 00001718) as a Non-Executive Director of the Company with effect from the close of business hours on 12<sup>th</sup> August, 2024.

The Resignation Letter received from Mr. Arun Kumar Churiwal is as enclosed.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

(e) Adoption of new set of Memorandum of Association as per Companies Act, 2013

(f) Adoption of new set of Articles of Association as per Companies Act, 2013

# La Opala RG Limited



The meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 6:50 P.M.

You are requested to take the above intimation on records and oblige.

Thanking You,

Yours faithfully,  
For **La Opala RG Limited**

**NIDHI**  
**RATHI** Digitally signed  
by NIDHI RATHI  
Date: 2024.08.12  
18:48:23 +05'30'

**(Nidhi Rathi)**  
**Company Secretary**  
Encl.: As above



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