

# 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:** 1<sup>st</sup> September, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of change in designation of Director and Appointment and Resignation of CFO**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e., 1<sup>st</sup> September, 2023 at registered office of the company, has inter-alia considered and approved:

1. Change in designation of Mr. Dhiraj Kothari (DIN: 08588181) from Whole-time Director to Non-Executive Director w.e.f. 1<sup>st</sup> September, 2023 subject to approval of Shareholders in the General Meeting of the Company.
2. Resignation of Mr. Dhiraj Kothari from the Post of Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> September, 2023.
3. Appointed Mr. Amit Yadav as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> September, 2023.

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 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

**For, Le Lavoir Limited**

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

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## Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

**1. Change in designation of Mr. Dhiraj Kothari (DIN: 08588181) from Whole-time Director to Non-Executive Director:**

Sr. No.	Particulars	Details
1.	Name	Mr. Dhiraj Kothari
2.	Designation	Non-Executive Director
3.	Reason for change viz. <del>appointment, change in designation, resignation, removal, death or otherwise</del>	Change in designation <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation (as applicable)</del>	1 <sup>st</sup> September, 2023
5.	Brief profile (in case of appointment)	Mr. Dhiraj Kothari Expertise in field of Finance Management, Business Operation and Project Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

**2. Resignation of Mr. Dhiraj Kothari from the post of Chief Financial Officer of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Dhiraj Kothari
2.	Designation	Chief Financial Officer
3.	Reason for <del>change</del> viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation There are no other reason as specified in the resignation letter.
4.	Date of <del>appointment</del> / <del>cessation (as applicable)</del>	1 <sup>st</sup> September, 2023
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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### 3. Appointed Mr. Amit Yadav as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Amit Yadav
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
4.	Date of appointment / <del>cessation</del> (as applicable)	1 <sup>st</sup> September, 2023
5.	Brief profile (in case of appointment)	Experienced Stock Market Trader in the Financial Services field. Possesses excellent analytical, problem-solving and decision-making skills.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

## **DHIRAJ KOTHARI**

**Address:** 14D, Kakubhai Machcharam Bldg, Ground Floor, Room No. 5 Zaobawadi, Nr,  
Ranade Vid Thakurdwar Mumbai Maharashtra - 400 002

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**Date:** 1<sup>st</sup> September, 2023

To,  
The Board of Directors,  
**Le Lavoir Limited**  
Digvijay Plot, Street No. 51  
Opposite Makhicha Nivas  
Jamnagar 361 005

Dear Sir,

### **Sub: Resignation from the post of Whole-time Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as Whole-time Director. I was extremely happy to work as Whole-time Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote as Whole-time Director on full time basis in affairs of the Company. Accordingly, I am submitting my resignation as Whole-time director of the Company with immediate effect. However, I will continue as Non-Executive Director of the company.

Therefore, you are requested to consider my resignation as Whole-time Director and change my designation as from Whole-time Director to Non-Executive Director.

Thanking you

Yours Faithfully,



**Dhiraj Kothari**  
**Whole-time Director**  
**DIN: 08588181**

# **DHIRAJ KOTHARI**

**Address:** 14D, Kakubhai Machcharam Bldg,Ground Floor, Room No. 5 Zaobawadi, Nr, Ranade  
Vid Thakurdwar Mumbai Maharashtra 400 002

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**Date:** 1<sup>ST</sup> September, 2023

To,  
The Board of Directors,  
**Le Lavoir Limited**  
Digvijay Plot, Street No. 51  
Opposite Makhicha Nivas  
Jamnagar 361 005

Dear Sir,

## **Sub: Resignation as Chief Financial Officer of the Company**

I am thankful to the Directors of the Company for selecting me as Chief Financial Officer of the Company. I was extremely happy to work as CFO of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as CFO of the Company with the immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Dhiraj Kothari**  
**Chief Financial Officer**