

February 13, 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, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: LAOPALA

Sub: Outcome of Board Meeting held on February 13, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., on Tuesday, February 13, 2024, has, inter-alia, approved the following:

- (a) Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 as recommended by the Audit Committee (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 and nine months ended December 31, 2023 (enclosed herewith).
- (c) Appointment of Mr. Abhyuday Jhunjunwala as General Manager- Business Development with effect from March 01, 2024 on recommendation by the Nomination & Remuneration Committee.

The details of Mr. Abhyuday Jhunjunwala as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in Annexure - A.

The meeting of the Board commenced at 4:15 p.m. and concluded at 5:45 p.m.

The results will be published in the newspapers in the format prescribed under Regulation 47(1)(b) of the SEBI (LODR), Regulations, 2015 in due course and will also be placed on the Company's website www.laopala.in.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For **La Opala RG Limited**

NIDHI
RATHI

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NIDHI RATHI
Date: 2024.02.13
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(Nidhi Rathi)

Company Secretary

Encl: As above

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Abhyuday Jhunjunwala
1.	Reason for change	Appointment as General Manager- Business Development categorized as Senior Management Personnel
2.	Date of Appointment	March 1, 2024
3.	Brief Profile	Abhyuday holds a Bachelors Degree of Science in Business from Kelley School of Business, Indiana University, Bloomington, IN. Co-Founder of FluffPup, a pioneering startup dedicated to fostering connections between vetted, ethical breeders and discerning families seeking responsibly raised, healthy canine companions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **La Opala RG Limited**

NIDHI RATHI
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(Nidhi Rathi)
Company Secretary