

La Opala RG Limited



May 29, 2023

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub:- Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

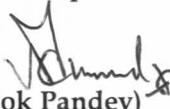
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., May 29, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:-

1. Resignation Letter dated May 29, 2023 from Mrs. Kanchan P Jaiswal (Membership No. - A38107) from the post of Company Secretary & Compliance Officer (Key managerial Personnel) of the Company w.e.f., May 31, 2023 due to personal reasons (**Annexure - I**). The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. May 31, 2023 (after closing of business hours).
2. Appointment of Mrs. Nidhi Rathi (Membership No. - A32449) as the Company Secretary and Compliance Office (Key managerial Personnel) of the Company w.e.f. June 1, 2023 under Section 203 of Companies Act, 2013 read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith - **Annexure II**.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,
For La Opala RG Limited


(Alok Pandey)
CFO



Encl.: As above

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

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CIN-L26101WB1987PLC042512

May 29, 2023

To
The Board of Directors
La Opala RG Limited
Eco Center, EM 4, Sector – V, Salt Lake
Kolkata – 700 091

Subject:- Resignation letter as the Company Secretary & Compliance officer of La Opala RG Limited

Dear Sir,

I hereby tender my resignation, from the position of Company Secretary and Compliance Officer of M/s. La Opala RG Limited with effect from close of Business hours of May 31, 2023 due to other personal pressing commitments.

I hereby request the Board of Directors of the Company to relieve me from the duties of Company Secretary & Compliance Officer of the Company with effect from May 31, 2023.

I hereby take this opportunity to thank the management for the guidance provided during my association with the Company.

Further, request to arrange for the filling of the same with the Stock Exchanges and the Registrar of Companies.

I hereby also confirm that there are no other material reasons of resignation other than those specified above.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

Kanchan P Jaiswal

(KANCHAN P JAISWAL)

Annexure - II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sl. No.	Details of the Events that need to be provided	Details of Change	
		Kanchan Pandey Jaiswal	Nidhi Rathi
1.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of Appointment / Cessation	May 31, 2023	June 1, 2023
3.	Brief Profile (In case of Appointment)	-	Mrs. Nidhi Rathi is an Associate Member of Institute of Company Secretaries of India (ICSI Membership No. A32449) having 10 years of working exposure on secretarial matter.
4.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable	Not Applicable

