

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat
E-mail: info@rholdings.org

Date: 9th November, 2023

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

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company in pursuance of receipt of Intimation of resignation from M/s. Mehul M. Shah & Co., Chartered Accountants (FRN: 0141907W) as Statutory Auditor of the Company, would like to inform you that M/s. Mehul M. Shah & Co., Chartered Accountants (FRN: 0141907W) has resigned as Statutory Auditor of the Company w.e.f. 9th November, 2023. This resignation has been reviewed by the Audit Committee.

Resignation Letter received from M/s. Mehul M Shah & Co., Chartered Accountants is attached with this letter.

Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMDI/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.**For, Le Lavoir Limited**

Sachin Kapse
Managing Director
DIN: 08443704



Mehul M. Shah & Co.

Chartered Accountants

Date: 9th November, 2023

To,
Le Lavoir Limited
Digvijay plot, street no. 51
Opposite makhicha nivas
Jamnagar - 361 005

Dear Sir,



Sub: Resignation as Statutory Auditor of the Company

This is to inform you that due to pre occupation in other work and assignments, we are unable to continue as Statutory Auditor of the Company.

Therefore, whereby submit our resignation as Statutory Auditors of the Company with immediate effect.

We, therefore, request you to accept this letter tor resignation and oblige us.

For, M/s. Mehul Shah & Co.
Chartered Accountants
FRN: 0141907W



CA Mehul Shah
Proprietor
Membership No. 044044

Information of Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	Le Lavoir Limited
2.	Details of the statutory auditor	
	a. Name	Mehul M Shah & Co.
	b. Address	Shop No. 8, Pranam CHS. Ltd., Nr. State Bank Of Hyderabad, Chiku wadi, Borivali, Mumbai - 400 092
	c. Phone Number	82692 99447
	d. Email	shahmehul0811@gmail.com
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	26/09/2023
	b. Date on which the term of the statutory auditor was scheduled to expire	31/03/2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2023 on April 21, 2023 and had complete our limited review for the Half Year ended September 30, 2023 on October 27, 2023.
4.	Detailed reasons for resignation	Due to Pre Occupation in other work and assignments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	



7.	Any other facts relevant to the resignation	Not applicable
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Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours Sincerely,

Thanking You.

For, M/s. Mehul Shah & Co.
Chartered Accountants
FRN: 0141907W



CA Mehul Shah
Proprietor
Membership No. 044044



Date: 9th November, 2023
Place: Mumbai