

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/05/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Appointment of Internal Auditor for the term of 5 years

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 28th May, 2024 appointed **M/s. R Kejriwal & Co.**, Chartered Accountants, as Internal Auditor for the term of 5 years commencing from 01st April, 2024 to 31st March, 2029 with effect from 28th May, 2024.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For Laxmipati Engineering Works Limited

Gaurav Rajesh Jhunjhunwala
Company Secretary and Compliance Officer

Place: Surat

Enclosure: As above

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Particular | Details |
|----------------|--|---|
| 1. | Name | M/s. R Kejriwal & Co., Chartered Accountants. |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | M/s. R Kejriwal & Co., Chartered Accountants has been appointed as Internal Auditor of the Company. |
| 3. | Date of appointment/cessation (as applicable) & Term of appointment | w.e.f. 28th May, 2024. Appointed as Internal Auditor of the Company for the term of 5 years commencing from 1 st April, 2024 to 31 st March, 2029. |
| 4. | Brief Profile (in case of appointment) | M/s. R Kejriwal & Co. is having an experience of 10 years in fields of direct and indirect tax, internal audit, quality assurance, risk management, audit / assessment / disciplines, compliance, external audit, internal control etc. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of a Director) | N.A. |