

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 Secretarial 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 **Mr. Ranjit Binod Kejriwal**, Practicing Company Secretary, as Secretarial 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 Jhunjunwala
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:

SN	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Ranjit Binod Kejriwal has been appointed as Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. May 28, 2024. Appointed as Secretarial 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)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.