

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: 3rd January 2024

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of
Statutory Auditor**

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Board of Directors at their meeting held on 3rd January, 2024 approved and recommended to the members of the Company, appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as the Statutory Auditors of the Company for the Financial Year 2023-24.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, 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

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Annexure - A

Disclosure of information from the statutory auditor upon Appointment

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>M/s. Mehul M. Shah & Co., Chartered Accountants, Mumbai (FRN: 0141907W), existing Statutory Auditors of the Company. Due to professional pre-occupations, M/s. Mehul M. Shah & Co., Chartered Accountants, Mumbai (FRN: 0141907W) have expressed their unwillingness to be appointed as the statutory auditors of the Company.</p> <p>Hence, the Board of Directors at their meeting held on 3rd January, 2024 approved and recommended to the members of the Company, appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
2.	Date of appointment/cessation (as applicable) & term of	Subject to the approval of the members in Extra Ordinary General Meeting of the Company, M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) shall be appointed as the Statutory Auditors for the Financial Year 2023-24. Accordingly, the resolution for appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) will be included in the notice of ensuing Extra Ordinary General Meeting of the Company.
3.	Brief Profile	Refer to the attached Profile with Experience Letter
4.	Disclosure of relationships between directors	Not Applicable



Profile of a Competent Chartered Accountants' Firm

- **Name** : **K M Chauhan & Associates**
- **Contact No.** : 9426240363
- **E-mail** : cak_sinh@rediffmail.com
- **Constitution** : A Partnership Firm
- **Year of Establishment** : 2004
- **Gradation of the Firm** : Category - I
- **Peer Reviewed Firm** : 28.05.2021 to 28.02.2023 (Certificate No. 015245)

Sr No.	Name of in charge Partner	City	Address
Head Office			
1	Kishorsinh M. Chauhan	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India
2	Bhavdipbhai P. Poriya	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India

- The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.

Back Ground of Partners

- **CA Kishorsinh Chauhan (B.Com., FCA)**
 - A Fellow Member of The ICAI, qualified in the year of 2004 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Having wide experience in the field of Auditing, Taxation and Financing.
 - Handles variety of Corporate Tax Advisory services provided by the Firm in the areas of Direct & Indirect Taxes.
 - He is concentrating in the field of Auditing & Assurance Service in Corporate and Banking & Financial Institutions.
 - Having demonstrated ability and vast track record to manage multiple tasks and deadlines.

- **CA Bhavdeep Poriya (B. Com., FCA)**
 - An Fellow Member of The ICAI, qualified in the year of 2013 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Excellent skills in technology enabled services.
 - Advising on matters related to Audit & Taxation.
 - Conducted Internal, Proprietary and IS Audits of various Business entities.
 - Currently pursuing DISA (ICAI).

List of services

- Statutory Audit
- Income Tax Audit
- GST Audit (GSTR 9C)
- Company Incorporation Related Services
- Statutory & Concurrent Bank Branch Audit
- Income Tax and GST Return filling
- Loan, Finance & Management Advisory services