

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: 1st September, 2023

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 1st September, 2023

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 1st September, 2023 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia,

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Recommended appointment of M/s. Mehul Shah & Co., Chartered Accountants, Mumbai (Firm Registration No. 0141907W) as Statutory Auditor of the Company from the conclusion of this 42nd Annual General Meeting till 46th Annual General Meeting of the Company subject to the approval of Shareholders in ensuing AGM.
3. Change in Designation of Mr. Dhiraj Kothari (DIN: 08588181) from Whole-time Director to Non-Executive Non-Independent Director of the Company.
4. Resignation of Mr. Dhiraj Kothari from the post of Chief Financial Officer of the Company.
5. Appointment of Mr. Amit Yadav as Chief Financial Officer of the Company.
6. Change of Registered office of the Company from Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar – 361 005, (in the State of Gujarat) to 2, Shah Indl. Est. Saki Vihar Road, Sakinaka, Andheri (E) Mumbai – 400 072, (in the State of Maharashtra) subject to the approval of Shareholders in ensuing AGM.
7. Decided to hold the Annual General Meeting of the Company on Tuesday, 26th September, 2023 at 4:00 PM.

Kindly take the same on your record and oblige us.

Thanking You.

For, **Le Lavoir Limited**

Sachin Kapse
Managing Director
DIN: 08443704