

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 30/11/2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019
Subject : Intimation of Resignation of Company Secretary and Compliance Officer of the Company
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 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Divya Dilip Patil, Company Secretary and Compliance Officer of the Company has tendered her resignation from that position, vide letter dated 30th November, 2024 and will be relieved from the services of the Company w.e.f. close of business hours on 30th November, 2024.

Ms. Divya Dilip Patil, Company Secretary and Compliance Officer has confirmed that there is no other material reason for her resignation other than those provided in resignation letter.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration in accordance with the aforementioned regulation.

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

The Resignation letter received from Ms. Divya Dilip Patil, Company Secretary and Compliance Officer is attached herewith as **Annexure – II**.

Kindly take the same on your records.

Yours Faithfully,

For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi

Director

DIN: 00005665

Place: Surat

Enclosure: As Above

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Ms. Divya Dilip Patil Company Secretary and Compliance Officer
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Divya Dilip Patil has resigned from the post of Company Secretary and Compliance Officer due to her personal reasons.
3.	Date of appointment /cessation (as applicable)	Cessation w.e.f. close of business hours of 30 th November, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

Date: 30/11/2024

To,
The Board of Directors,
LAXMIPATI ENGINEERING WORKS LIMITED
Office Block, First Floor, Plot No. 237/2&3,
Sub Plot No. A-25, Central Park Soc.,
GIDC, Pandesara, Surat - 394221


Subject: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

This is to inform you that I, Divya Dilip Patil hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. LAXMIPATI ENGINEERING WORKS LIMITED w.e.f. close of business hours on **30/11/2024**, due to personal reason. Kindly consider my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure of office as a Company Secretary of the Company.

Thanking You.
Yours Faithfully


Divya Dilip Patil
Company Secretary & Compliance Officer

ECSIN: RA052507F000058854