

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: 31st January, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Demise of Mr. Bernad Fernandes, Independent Director under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: LELAVOIR/ Code: 539814

The Company regrets to inform about the sad demise of Mr. Bernad Fernandes (DIN: 08447944), Non-Executive Independent Director of the Company on Sunday, 28th January, 2024 which was intimated to the Company by the family member of Mr. Bernad Fernandes today (i.e., 31st January, 2024).

Mr. Bernad Fernandes was appointed as an Independent Director of the Company w.e.f. 9th November, 2022. Mr. Bernad Fernandes's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704