

Date: 30th March, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 526947

STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 30th March, 2019, have considered and approved the following:

1. Appointment of Mrs. Mamta Binani (DIN: 00462925) as an Additional Director in the capacity of Non-Executive Independent Woman Director of the Company with effect from 1st April, 2019. (Brief Profile of Mrs. Mamta Binani is attached herewith).

A Brief Profile of Mrs. Mamta Binani, is as under:

Mrs. Mamta Binani is a Commerce graduate and a fellow member of the Institute of Company Secretaries of India (ICSI) and has also done LLB. She is practicing as a Company Secretary for over 22 years now and having experience in corporate consultation & advisory, covering Due Diligence, Secretarial & Legal functions. She has been the first lady Chairperson (eastern region) of (ICSI) in 2010 and second lady President of ICSI in 2016.

Mrs. Binani is a facilitator for some very prestigious programmes conducted by the Professional Institutes of India. She is a regular and acclaimed speaker in the professional forums on subjects of academic interest including inter-personal & communication skills. She had been an empanelled trainer with ICICI Bank Limited, where she facilitated training in soft skills up to the chief managerial level on an All India Basis. She is associated with the financial sector, education sector and is an experienced mentor and counsellor to young professionals & students. She also serves as an Independent Director on few of the Boards. She has served as the Vice- President of the Institute of Company Secretaries of India for the year 2015. Mrs. Binani is not related to any Director of the Company.

The said Board Meeting commenced at 11.00 a.m and concluded at 4.00 p.m.

You are requested to Kindly take the above on your records.

Thanking you,
Yours faithfully,
For La Opala RG Limited



(Alok Pandey)

Company Secretary & Compliance Officer

