

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: 2nd February, 2024

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

Dear Sir / Madam,

Subject: Intimation and Outcome under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Friday, 2nd February, 2024 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 7:00 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Milburn Sequeira (DIN: 10489028) as Additional Non-Executive Independent Director of the Company w.e.f. 2nd February, 2024

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Please take note of the same and oblige.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

- 1. Appointment Mr. Milburn Sequeira (DIN: 10489028) as Additional Non-Executive Independent Director of the Company w.e.f. 2nd February, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Milburn Sequeira
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	2 nd February, 2024
5.	Brief profile (in case of appointment)	Mr. Milburn Sequeira has done Diploma in Hotel management. He has rich knowledge and experience in field of hotel management for more than 20 years.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Milburn Sequeira a is not related to any Director of the Company.