



Gujral House, 601, 6th Floor, 167 CST Road Next to Axis Bank Kalina, Scanteruz (East), Mumbai 400098
Tel.: 022 45159885/7039523691 • Email: iplho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Date: November 12, 2024

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference : Scrip Code: 524522, ISIN : INE919B01011

Subject: Intimation for Completion of Tenure of Mr. Rajesh Thadani (DIN: 00009889), Non-Executive Independent director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board in its meeting dated November 11, 2024 has noted the completion of tenure of Mr. Rajesh Thadani (DIN: 00009889), Non-Executive Independent director and he has been relieved from his duties with effect from closing of Business Hours, on November 13, 2024. Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For Laffans Petrochemicals Limited

Nazneen Khan
Company Secretary & Compliance Officer
Membership No. A73135



PETROCHEMICALS LIMITED

Gujral House, 601, 6th Floor, 167 CST Road Next to Axis Bank Kalina, Scanteruz (East), Mumbai 400098
Tel.: 022 45159885/7039523691 • Email: iplho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Annexure I Completion of Tenure of Mr. Rajesh Thadani (DIN: 00009889), Non Executive Independent director.

| Sr No | Particulars | Description |
|-------|--|--------------------|
| 1 | Name of Director | Rajesh Thadani |
| 2 | DIN | 00009889 |
| 3 | Appointment/ Resignation | Cessation |
| 4 | Date of Resignation/ Completion of service | November 13, 2024. |
| 5 | Brief profile | NA |
| 6 | Relationship with Director | Not Related |