

La Opala RG Limited



October 29, 2024

To
The Secretary
Listing Department,
BSE Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
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 : LAOPALA

Dear Sir/Madam,

Sub:- Intimation of Resignation of Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Nidhi Rathi (Membership No. - A32449) vide her letter dated October 29, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue carrier opportunity outside the Company with effect from closing of business hours on November 15, 2024.

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

The details as required under Regulation 30(6) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as **Annexure A**.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For La Opala RG Limited

ALOK PANDEY
Digitally signed by
ALOK PANDEY
Date: 2024.10.29
14:11:51 +05'30'

(Alok Pandey)

CFO

Encl.: As above



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512

Annexure - A

Details under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Resignation of Company Secretary & Compliance Officer of the Company

Sl. No.	Details of the Events that need to be provided	Information of such event
1.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Ms. Nidhi Rathi has tendered her resignation as Company Secretary and Compliance Officer of the Company. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. She has resigned to pursue carrier opportunity outside the Company.
2.	Date of Appointment / Cessation	From closing of business hours on November 15, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable

For La Opala RG Limited

ALOK PANDEY
Digitally signed by
ALOK PANDEY
Date: 2024.10.29
14:12:11 +05'30'
(Alok Pandey)
CFO

Date: October 29, 2024

To
The Board of Directors
La Opala RG Limited
Eco Center, EM 4, Sector – V, Salt Lake
Kolkata – 700 091

**Subject:- Resignation letter from the post of Company Secretary & Compliance officer of
La Opala RG Limited**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of M/s. La Opala RG Limited with effect from close of Business hours on November 15, 2024 to pursue career opportunities outside the Company.

I hereby request the Board of Directors of the Company to relieve me from the duties of Company Secretary & Compliance Officer of the Company with effect from November 15, 2024.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Further, request to arrange for the filling of the same with the Stock Exchanges and the Registrar of Companies.

I hereby also confirm that there are no other material reasons of resignation other than those specified above.

Thanking You,

Yours faithfully,



NIDHI RATHI
COMPANY SECRETARY
(MEMBERSHIP NO.: A32449)