

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/09/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Completion of tenure of an Independent Director

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Ruchita Amit Mittal (DIN: 06870740), has completed her second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on September 28, 2024. The Board of Directors and the Management of the company expressed deep appreciation and gratitude to Mrs. Ruchita Amit Mittal for her extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665

Place: Surat

Enclosure: As above

Annexure-I

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

SN	Particulars	Details
1.	Name	Mrs. Ruchita Amit Mittal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation Completion of tenure as an Independent Director
3.	Date of appointment /cessation (as applicable) & Term of appointment	w.e.f. the close of business hours on September 28, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable