



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: October 15, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: LGHL; ISIN: INE258Y01016)

Sub: Outcome of Board Meeting – Saturday, October 15, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at its meeting held today has, inter alia, approved:

1. Approved re-appointment of Mr. Jayesh Chinubhai Shah (DIN: 02479665) as Managing Director of the Company w.e.f 08th July, 2022 for a period of 5 years subject to shareholders' approval in ensuing General Meeting. A brief details of appointment of Mr. Jayesh Chinubhai Shah (DIN: 02479665) is enclosed as Annexure-A
2. Approved re-appointment of Mrs. Rupal Hasmukhlal Shah (DIN: 02479662) as Managing Director of the Company w.e.f 08th July, 2022 for a period of 5 years subject to shareholders' approval in ensuing General Meeting. A brief details of appointment of Mrs. Rupal Hasmukhlal Shah (DIN: 02479662) is enclosed as Annexure-B

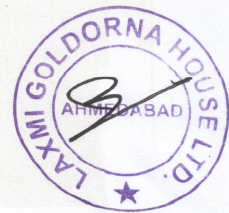
The meeting commenced at 6:00 P.M. and concluded at 6:35 P.M.

Request you to take the same on record.

Thanking you,

For, LAXMI GOLDORNA HOUSE LIMITED

Mr. Jayesh C. Shah
Managing Director
DIN: 02479665



Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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ANNEXURE A

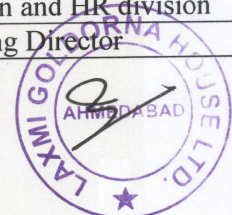
Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief Profile of Mr. Jayesh Chinubhai Shah

Sr. No	Particulars	Disclosure
1.	Name of Director	Mr. Jayesh Chinubhai Shah
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Managing Director for a period of 5 years w.e.f. 08 th July 2022 subject to approval of shareholder at ensuing general meeting
4.	Brief Profile	He is looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company
5.	Relationship between directors	Spouse of Mrs. Rupal J. Shah, whole time Director

ANNEXURE B

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief Profile of Mrs. Rupal Hasmukhlal Shah

Sr. No	Particulars	Disclosure
1.	Name of Director	Mrs. Rupal Hasmukhlal Shah
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Wholetime Director for a period of 5 years w.e.f. 08 th July 2022 subject to approval of shareholder at ensuing general meeting
4.	Brief Profile	She is involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities. She looks after Administration and HR division
5.	Relationship between directors	Spouse of Mr. Jayesh C. Shah, Managing Director



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