



LAXMI GOLD ORNA HOUSE LTD.

CIN : U36911GJ2010PLC059127

Date: 01-04-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Ref:- (Symbol: LGHL, ISIN INE258Y01016)

Sub.: Intimation cum outcome of Board Meeting held today i.e., Saturday, April 1, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, April 1, 2023, had *inter alia* taken on record / approved the following:

1. Appointment of Mr. Jayesh Bhavsar as Company Secretary & Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jayesh Bhavsar (Mem. No.: A47954) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 1st April, 2023.

Designated Mr. Jayesh Bhavsar as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

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The Board meeting commenced at 06:00 PM. and concluded at 06:30 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

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Annexure – 1

Details of appointment of Mr. Jayesh Laxmanbhai Bhavsar as Company Secretary & Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Jayesh Bhavsar
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayesh Bhavsar (Mem. No.: A47954) has been appointed as Company Secretary & Compliance Officer of the Company with effect from April 1, 2023.
Date of appointment / cessation (as applicable) & term of appointment	1 st April, 2023
Brief Profile	He is Commence Graduate and Qualified Company Secretary and having more than 6 years' experience in Secretarial Matter, Accounts & finance.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

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