



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

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

Date: 11/02/2023

(Symbol: **LGHL**)

Sub: Outcome of the Board Meeting of LAXMI GOLDORNA HOUSE LIMITED

This is in reference to the board meeting of **LAXMI GOLDORNA HOUSE LIMITED** held on Saturday, 11th February 2023 at 04:30 PM at the Registered Office of the Company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Review of Business of the Company.
2. Accepted resignation of Mr. Dhaval Parekh (Mem No. A50314) from the post of Company Secretary and Compliance officer of the company with effect from 11th February 2023.

The Board Meeting of the company was concluded at 04:45 PM

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,
For, LAXMI GOLDORNA HOUSE LIMITED

Mr. Jayesh Chinubhai Shah
(Managing Director)
DIN: 02479665

Regd. Office:

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

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

Ph: +91 79 2214 9482 | +91 98 98 033 044

DHAVAL MUKESHBHAI PAREKH

ADDRESS: E-14/167, VISHRAMPARK, OPP. NATIONAL HANDLOOM,
NEW WADAJ, AHMEDABAD - 380013.

(M): 7984399097

E-mail: dkparekh.dp@gmail.com

Date: 11/02/2023

To,

Mr. Jayesh C. Shah,

(Managing Director)

Laxmi Goldorna House Limited

Address: Laxmi house, Opp. Bandharano
Khacho, M G Haveli Road, Manek Chowk,
Ahmedabad, Gujarat - 380001.

To,

Board of Directors,

Laxmi Goldorna House Limited

Address: Laxmi house, Opp. Bandharano
Khacho, M G Haveli Road, Manek Chowk,
Ahmedabad, Gujarat - 380001.

Respected Sir,

Sub: Resignation from the Post of Company Secretary and Compliance Officer of the company

I, Mr. Dhaval Parekh (Company Secretary & Compliance Officer of the company, hereby tender my resignation from the post of company secretary & Compliance Officer of **Laxmi Goldorna House Limited**. I would like to thank the Board for the support extended during my tenure.

Kindly acknowledge receipt of the same.

Regards,



Mr. Dhaval Parekh

ICSI Mem No. A50314

Date: 11/02/2023

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