



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date: 27-01-2024**

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, 27th January, 2024, 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 on today i.e., Saturday, 27<sup>th</sup> January, 2024, had *inter alia* taken on record / approved the following:

**1. Appointment of Mr. Dhaval Parekh as Company Secretary & Compliance Officer:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Dhaval Parekh (Mem. No.: A50314) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 27<sup>th</sup> January, 2024.

Designated Mr. Dhaval Parekh 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 - 380001, Gujarat.

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The Board meeting commenced at 05:00 PM. and concluded at 05:30 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**

**Regd. Office:**

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

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## Annexure - 1

**Details of appointment of Mr. Dhaval Parekh as Company Secretary & Compliance Officer of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

<b>Particulars</b>	<b>Mr. Dhaval Parekh</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Dhaval Parekh (Mem. No.: A50314) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 27 <sup>th</sup> January, 2024
<b>Date of appointment / <del>cessation (as applicable)</del> &amp; term of appointment</b>	27 <sup>th</sup> January, 2024
<b>Brief Profile</b>	He is Commence Graduate and Qualified Company Secretary and having more than 6 years' experience in Secretarial Matter.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	Not Applicable

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