



LAXMI GOLD ORNA HOUSE LTD.
CIN : L36911GJ2010PLC059127

Date: 04-11-2023

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

Dear Sir/Madam,

Subject: Intimation cum outcome of Board Meeting held today i.e., Saturday, 4th November, 2023

Ref. No.: - Symbol: LGHL, ISIN: INE258Y01016

Pursuant to regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 4th November, 2023, had inter alia taken on the records/approved the following:

1. Appointment of Mr. Smit Rakeshbhai Shah [DIN: 10362876] as an Additional Independent Director of the Company

This is to inform you that Mr. Smit Rakeshbhai Shah [DIN: 10362876] has been appointed as Additional Independent Director of the Company for a term of five years from 4th November, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Mr. Smit Rakeshbhai Shah as “Annexure I”)

The Board Meeting commenced at 11:30 AM and concluded at 12:00 PM.

You are requested to take the above on your records.

Thanking You,
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 - 380 001, Gujarat.

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“Annexure-I”

Details of appointment of Mr. Smit Rakeshbhai Shah [DIN: 10362876] as an Additional Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed Mr. Smit Rakeshbhai Shah [DIN: 10362876] as Additional Independent Director of the Company for a term of five years from 4 th November, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of appointment/ cessation & term of appointment	4 th November, 2023
Term of Appointment	He will continue to hold the office of Independent Director for term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	He has the degree of MBA in Marketing and having more than 4 years of experience in the field of Marketing.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company
Mr. Smit Rakeshbhai Shah is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	

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