



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lplho@laffanspetrochemical.com

Date: January 27, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Mam,

Subject: Disclosure under Regulation 30 of the SEBI [Listing obligations and Disclosure Requirements] Regulations 2015.

In compliance of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on January 27,2022 approved the :

[1] Appointment of **Mr. GAJRAJ MISHRA** as an **Additional Director (Non-Executive Independent Director)** with effect from **January 27, 2022** to hold office up to the date of the ensuing Annual General Meeting of the company. Mr. GAJRAJ MISHRA'S appointment as an Independent Director [Additional Director] on the board of the company for a period of five years with effect from January 27,2022 subject to approval of the members at the ensuing Annual General Meeting of the company.

Brief profile of Mr. Gajraj Mishra is enclosed herewith and same is being uploaded on company's website www.laffanspetrochemicals.com

Disclosure of Relationship between Director and Company: NIL

For Laffans Petrochemicals Limited

Anupam J Vyas
Company secretary and Compliance officer
Membership No. A60464



BRIEF PROFILE OF MR. GAJRAJ MISHRA

Education: Bachelor in Electronics and Communication from Dr. J J Magdum College of engineering Kolhapur Maharashtra

Work experience: 15 years experience in both Industries and also experience in Education Industries and experience in Yashashwi petrochem [Vadodara Gujarat] as an Assistant Manager

