



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,  
Listing Department,  
BSE Limited  
Dalal Street  
Fort

**Subject: Disclosure under Reg. 30 of LODR 2015 resignation of Mr. Rudolph Quadros [Independent Director]**

Dear Sirs,

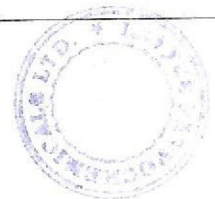
Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, this is to inform you that Mr. Rudolph Quadros [DIN 08536580] Independent Director of the Company has resigned from the board of the company w.e.f. 27/01/2022 due to pre-occupation with other commitments.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Independent Director of the Company. A resignation letter from Mr. Rudolph Quadros has been attached in this regards.

The same is being hosted on the Company's website [www.laffanspetrochemical.com](http://www.laffanspetrochemical.com) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Confirmation pursuant to Clause 7B of Para a of Part a of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015,

Reason for change in directors	Resignation as an Independent Director of the Company, due to pre-occupied with other Commitments
Date of Resignation	27.01.2022
Directorship in other entities	NIL
Relationship between Directors [if Appointment]	N.A
Brief Profile	N.A

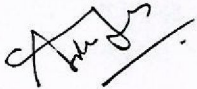


We further confirm that there is no other material reason for his resignation other than those provided above

You are requested to take note of above on record.

Thanking You,

Yours faithfully,



Anupam J Vyas

Company secretary and Compliance officer

Membership No. A 60464



Date: 27/01/2022  
RUDOLPH VICTOR QUADROS  
DIN NO: 08536580  
F3/11, SUMMER VILLA,  
D & P Nagar, Vijay Park,  
Naigaon West-401207.  
Mobile: 9372269964.

The Board of Directors  
LAFFANS PETROCHEMICALS LTD.  
CIN: L99999GJ1992LCO18626.  
1302 B wing, ONE BKC, Bandra Kurla Complex,  
Bandra East – 400051.

SUB: Resignation from the position of Independent Director.

Dear Sirs/ Madam,

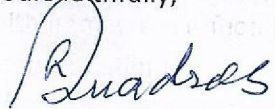
I hereby tender my resignation from the office of Independent Director of Laffans Petrochemical Ltd with immediate effect. Further I declare that I am resigning because of my personal reasons and preoccupations.

I request the Board to kindly accept my resignation and relive me from my position in the company. Please make arrangements to file necessary forms with the concerned registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



Rudolph Victor Quadros.

DIN: 08536580.