



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 : [lpkho@laffanspetrochemical.com](mailto:lpkho@laffanspetrochemical.com) Date: August 03, 2022

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai- 400001

Script code: 524522

ISIN: INE919B01011

**Subject: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Secretarial Auditor of the Company for the financial year 2021-22**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the company at its Board Meeting held on May 27, 2022, considered and approved the appointment of M/s. Trusha D. Shah & Co, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial year 2021-22 subject to receipt of no objection from previous Secretarial Auditor.

The Company has received the No Objection from Jyoti Dubey & Associates, the previous Secretarial Auditor and therefore intimates the appointment of M/s. Trusha D. Shah & Co as the Secretarial Auditor of the Company for the financial year 2021-22 as approved by the Board.

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with circular No. *CIR/CFD/CMD/4/2015 dated 09 September 2015* are attached as an **Annexure- A**

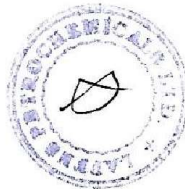
This is for your information and records.

**For Laffans petrochemicals Limited**

Anupam J Vyas

Company secretary and Compliance officer

M N No. A60464



Annexure –A

Disclosure of information pursuant to Regulation 30 of SEBI [Listing Obligation and Disclosure Requirements] Regulation 2015 read with *Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015*

No	Particulars	Details
1	Reason for change	<b>Appointment</b> to comply with the requirements of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	<b>Date of Appointment &amp; terms of appointment</b>	August 02, 2022 Trusha D Shah & Co appointed as the Secretarial Auditor of the company
3	Brief profile	<b>Name of Auditor :</b> CS Trusha D Shah <b>Membership No.:</b> 41022 <b>C P No.:</b> 19908  <b>Email:</b> trushahcs@gmail.com  <b>About the Auditor:</b> Trusha D Shah & Co is a Company Secretary firm based in Mumbai having good working experience and proficiency in all matters related to company laws, SEBI and various other business Laws
4	<b>Disclosure of Relationships between directors [in case of appointment of director]</b>	None

