



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

June 06, 2023

Corporate Relationship Department
Department of Corporate services
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street Fort
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 2022-23

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the company at its Board Meeting held on June 05, 2023, considered and approved the appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial year 2022-23 subject to receipt of no objection from previous Secretarial Auditor.

The Company has received the No Objection from M/s. Trusha D. Shah & Co, the previous Secretarial Auditor and therefore intimates the appointment of M/s. Nidhi Bajaj & Associates as the Secretarial Auditor of the Company for the financial year 2022-23 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

Hiral Doshi

Company Secretary & Compliance Officer

Membership No.: A70639



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

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	Appointment to comply with the requirements of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment & terms of appointment	June 05, 2023 Nidhi Bajaj & Associates appointed as the Secretarial Auditor of the company
3	Brief profile	Name of Auditor : Nidhi Bajaj Membership No.: 28907 C P No.: 14596 Email: csnidhi3388@gmail.com About the Auditor: Nidhi Bajaj & Associates 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	Disclosure of Relationships between directors (in case of appointment of director)	None