



ONE BKC, 13<sup>th</sup> Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051  
Tel.: 022 66930813/0830 • Email: [iplho@laffanspetrochemical.com](mailto:iplho@laffanspetrochemical.com) • Web: <https://laffanspetrochemical.com>

Date: April 16, 2023

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 524522**

**Sub: Intimation of appointment of Company Secretary & Compliance Officer**

---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on April 15, 2023 has, inter-alia, approved the appointment of Ms. Hiral Haresh Doshi (Membership No. A70639) as Company Secretary & Compliance Officer of the Company with effect from April 15, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

**For Laffans Petrochemicals Limited**

**Sandeep Seth**

**Managing Director**

**DIN: 00316075**

**Encl: a/a**



ONE BKC, 13<sup>th</sup> Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051  
Tel.: 022 66930813/0830 • Email: [iplho@laffanspetrochemical.com](mailto:iplho@laffanspetrochemical.com) • Web: <https://laffanspetrochemical.com>

### Annexure A

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Appointment:</b> Ms. Hiral Haresh Doshi has been appointed as Company Secretary and Compliance Officer of the company w.e.f April 15, 2023, in place of Mr. Anupam J Vyas, who resigned from the said post w.e.f January 05, 2023.  Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Hiral Haresh Doshi has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Ms. Hiral Haresh Doshi, is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Mumbai University.  She has experience in Companies Act, SEBI LODR, FEMA and Intellectual Property Laws etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.