



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 6, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001
Script Code: 524522

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Anupam J Vyas has tendered his resignation from the post of company secretary and compliance officer of the company with immediate effect

The resignation letter shall be placed before Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records

Thanking You
Yours Faithfully
For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director
DIN: 00316075

Annexure II Change in Company secretary and compliance officer

Sr No	Particulars	Description
1	Name of Company Secretary and Compliance Officer	Mr. Anupam J Vyas
2	Membership No	A60464
3	Appointment/ Resignation	Resignation
4	Date of Resignation	January 05 2023
5	Brief profile	N.A
6	Relationship with Director	Not Related

Date: January 5 2023

To

LAFFANS PETROCHEMICALS LIMITED

ONE BKC, 1302, B Wing, G Block

Bandra Kurla Complex

Bandra [E]

Mumbai 400051

Subject: Resignation from the designation of Company secretary and Compliance Officer

Respected Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance officer with immediate effect.

I kindly request the Board of Directors to relive me from Duty of my post and arrange to Submit/Upload necessary documents/Forms on BSE, Registrar of companies

Thank you sir for all support and opportunities you have provided me in last two years. I have enjoyed working at Laffans Petrochemicals Limited and grateful for the encouragement you have given me to pursue my personal and professional development

I wish the company continued success in future and hope to stay in touch and all the best for new upcoming business of infrastructure

Kindly Acknowledge

Thanking you

Yours Faithfully

Anupam J Vyas