



ONE BKC, 13th Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Tel.: 022 66930813/0830 • Email: lp1ho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Date: June 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524522

Subject: Outcome of Board meeting dated Saturday, June 24, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors at its Meeting held on **Saturday, June 24, 2023** at the corporate office of the Company have considered and approved the following —

The business transacted in the meeting was as under –

1. Approved Directors' Report for the Financial Year 2022-23.
2. Approve appointment of Pushp K. Sahu & Co. Chartered Accountants, as Internal Auditor of the company for the Financial Year 2023-24
3. Re-appointed Mrs. Anisha Seth as Wholetime Director of the company, who retires by rotation, subject to approval of shareholders at the ensuing 30th Annual General Meeting.
4. Re-appointed Mr. Deepak Roy (DIN: 08023836) as an Independent Director to hold office for the second term of 5 (five) consecutive years effective from June 24, 2023.
5. Approved 30th Annual Report for the Financial Year 2022-23
6. Appointed Parveen Lokwani & Co., Chartered Accountants, Mumbai (Firm Registration No. 143818W) as the Statutory Auditors of the Company, subject to approval of shareholders at the ensuing 30th Annual General Meeting. for a term of 05 years from the conclusion of 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in the year 2028.
7. Approved Notice of the 30th AGM to be held on Monday, 17th July, 2023 at 09:00 A.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

Time of commencement of Board Meeting	Time of conclusion of board meeting
05:00 p.m.	05:30 p.m.

Kindly take the same on record

For Laffans Petrochemicals Limited

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639