



PETROCHEMICALS LIMITED

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 19, 2024

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Reference: Scrip Code: 524522, ISIN : INE919B01011

Subject: Outcome of Board meeting dated Tuesday, June 18, 2024 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 Tuesday, June 18, 2024 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 2023-24.
2. Appointment Mr. Roshan Narayandas Chowdhry (DIN: 01625827) as an additional Independent Director to hold office for the term of 5 (five) consecutive years effective from Tuesday, June 18, 2024.
3. Approved 31st Annual Report for the Financial Year 2023-24.
4. Approved Notice of the 31st AGM to be held on Monday, 12th July, 2024 at 03:00 P.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 : 04:00 PM

Time of conclusion of board meeting : 04:30 PM

For Laffans Petrochemicals Limited

Mrs. Nazneen Khan

Company secretary and compliance officer

M. No: A73135