

Date: 12.11.2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script ID/ Code : LAXMIPATI / 537669
Subject : Appointment of Company Secretary & Compliance officer

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 12th November, 2022 appointed **Mr. Gaurav Rajesh Jhunjhunwala** having Membership No. **A70057** as the Company Secretary and Compliance officer of the Company with effect from 12th November, 2022.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For Laxmipati Engineering Works Limited



Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665
Place: Surat



Encl.: As Above

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Rajesh Jhunhunwala is appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Amit Khandelwal to comply the provisions of Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of appointment /cessation (as applicable)	Appointment w.e.f. 12th November, 2022.
3.	Brief Profile (in case of appointment)	Mr. Gaurav Rajesh Jhunhunwala is associate member of Institute of Company Secretaries of India, B.Com graduate and also pursuing Bachelors of Law (LLB) and having good knowledge of Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Rajesh Jhunhunwala is not related to any director.