

Date: 12.11.2022

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

Script ID/ Code : LAXMIPATI / 537669  
Subject : Resignation of 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 12<sup>th</sup> November, 2022 accepted the resignation letter received from Mr. Amit Khandelwal, for resignation from the position of Compliance officer of the Company with effect from 12<sup>th</sup> November, 2022

Mr. Amit Khandelwal, Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation 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 of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Khandelwal has resigned from the post of Compliance Officer as the new Company Secretary is appointed w.e.f 12th November, 2022
2.	Date of appointment /cessation (as applicable)	Cessation w.e.f. 12th November, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable