

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L.P. Naval and Engineering Limited)

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

August 27, 2022

To. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400001

Dear Sir/Madam,

Scrip ID / Code: LAXMIPATI / 537669

Sub: Appointment M/s R P R & Co. as Statutory Auditor

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

Disclosure for change in Auditor pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed as Annexure - I for appointment of M/s RPR & Co as the Statutory Auditors of the Company at the Annual General meeting of the company held on 25th August, 2022

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For LAXMIPATI ENGINEERING WORKS LIMITED

Amit Khandelwal

Manager & Compliance Officer