

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/05/2024

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

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**

**Subject : Appointment of Internal Auditor for the term of 5 years**

**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 28<sup>th</sup> May, 2024 appointed **M/s. R Kejriwal & Co.**, Chartered Accountants, as Internal Auditor for the term of 5 years commencing from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029 with effect from 28<sup>th</sup> May, 2024.

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**

Digitally signed by  
Jhunjhunwala Gaurav  
Rajesh  
Gaurav Rajesh  
Date: 2024.05.28  
17:58:20 +05'30'

**Gaurav Rajesh Jhunjhunwala**  
**Company Secretary and Compliance Officer**

Place: Surat

Enclosure: As above

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

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	M/s. R Kejriwal & Co., Chartered Accountants.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. R Kejriwal & Co., Chartered Accountants has been appointed as Internal Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. 28th May, 2024.  Appointed as Internal Auditor of the Company for the term of 5 years commencing from 1 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2029.
4.	Brief Profile (in case of appointment)	M/s. R Kejriwal & Co. is having an experience of 10 years in fields of direct and indirect tax, internal audit, quality assurance, risk management, audit / assessment / disciplines, compliance, external audit, internal control etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.