

# 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 Secretarial 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 **Mr. Ranjit Binod Kejriwal**, Practicing Company Secretary, as Secretarial 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**

Jhunjhunwala  
Gaurav Rajesh

Digitally signed by  
Jhunjhunwala Gaurav  
Rajesh  
Date: 2024.05.28  
17:57:21 +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>SN</b>	<b>Particular</b>	<b>Details</b>
1.	Name	CS Ranjit Binod Kejriwal  Company Secretary in Whole Time Practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Ranjit Binod Kejriwal has been appointed as Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. May 28, 2024.  Appointed as Secretarial 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)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.