

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LAOPALA
25
Years of
Leadership

Date: October 01, 2020

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
Scrip Code : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Symbol : LAOPALA

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

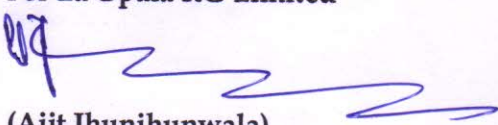
With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Alok Pandey has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 1st October, 2020.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Further we would like to inform you that Mr. Alok Pandey will continue as CFO of the Company.

Please take note of the same and update the same in your records.

Thanking you,
Yours faithfully,
For La Opala RG Limited


(Ajit Jhunhunwala)
Managing Director



LAOPALA

diva
from LAOPALA

SOLITAIRE
CRYSTAL

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E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512

ALOK PANDEY

1/C HEYSHAM ROAD,
LALA LAJPAT RAI SARANI
KOLKATA – 700020
MOBILE NO: 9830152422

Date: 1st October, 2020

To
The Managing Director
La Opala RG Limited
Chitrakoot, 10th Floor,
230A, A.J.C. Bose Road
Kolkata – 700020

Dear Sir,

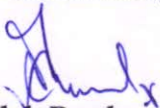
Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect, however, I shall continue as CFO of the Company. I request the Board of Directors to relive me from the duties of "Company Secretary & Compliance Officer" with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



Alok Pandey

CFO & Company Secretary
ACS 6305

