

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LAOPALA
25
Years of
Leadership

Dated 3rd September, 2020

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai- 400 051
NSE Symbol – LAOPALA

Sub: Clarification sought on announcement submitted to the Exchange dated Aug 14, 2020 regarding resignation tendered by Shri A.C. Chakrabortti, Chairman

Dear Sir/Madam,

This is with regard to clarification sought from our Company with respect to confirmation from resigning director "Mr. A.C. Chakrabortti" that there are no other material reasons other than provided by the director.

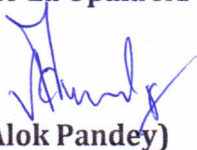
On August 14, 2020 it was already informed to the Exchange regarding resignation of Mr. A.C. Chakrabortti from the post of Chairman and Independent Director of the Company due to age factor with effect from close of business hours of August 14, 2020. Furthermore, Mr. A.C. Chakrabortti again vide his e-mail dated September 02, 2020 (Copy enclosed) has confirmed that there are no other material reasons other than provided on the date of resignation.

This is for your information and records.

Thanking You,

Yours sincerely,

For La Opala RG Limited



(Alok Pandey)
CFO and Company Secretary



Encl: As Above

LAOPALA

diva
from LAOPALA

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CRYSTAL

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From: A.C. Chakrabortti [mailto:acchakrabortti@yahoo.com]
Sent: 02 September 2020 15:23
To: neaps@nse.co.in
Cc: Alok Pandey; aj@laopala.in; skj@laopala.in
Subject: Re: Clarification_LAOPALA

Dear Sir,

With reference to your email dated 29 August, 2020 on the above, I have to confirm that I tendered my resignation from the position of Chairman and Independent Director of La Opala RG Limited on consideration of age factor. I shall be reaching the age of 90 years on 2nd October, 2020, and after having served the Company in the above capacity for 25 years, this was an independent decision taken in the interest of all the stake holders. There is no other reason / cause, as may be attributed to my decision to resign from the Board.

I hope the above clarification will meet with your requirement.

Thanking you,

Yours faithfully,

A.C.Chakrabortti

On Saturday, August 29, 2020, 01:45:07 PM GMT+5:30, Alok Pandey <alok@laopala.in> wrote:

Sir

I am forwarding a mail received from National Stock Exchange. They need a confirmation from resigning director that there is no other material reasons other than provided in the resignation letter.

Kindly issue us the confirmation so that we can submit the same to National Stock Exchange

Regards/ Alok Pandey

From: neaps@nse.co.in [<mailto:neaps@nse.co.in>]
Sent: None
To: alok@laopala.in
Subject: Clarification_LAOPALA

Dear Sir/Madam, This is with respect to an announcement submitted to the Exchange dated Aug 14,2020, regarding resignation tendered by Shri A.C. Chakrabortti, Chairman (Non-Executive & Independent Director) from the position of Chairman & Independent Director of the Company. On basis of above you are required to clarify following - 1. Confirmation from resigning director that no other material reasons other than provided. Kindly reply on: Reports> Announcement Adequacy and Accuracy Please contact on 18002660058 (Announcement Team) for any queries