

Date: August 12, 2024

To
The Manager,
Department of Corporate Services,
BSE Ltd,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Sub: Intimation of Resignation of Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Arun Kumar Churiwal (DIN: 00001718) vide letter dated 12th August 2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on 12th August, 2024.

The resignation letter received from Mr. Arun Kumar Churiwal is attached.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Arun Kumar Churiwal during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **La Opala RG Limited**

NIDHI Digitally signed
by NIDHI RATHI
RATHI Date: 2024.08.12
19:49:51 +05'30'

(Nidhi Rathi)
Company Secretary
Encl.: As above

Annexure A

Relevant Details as required under Regulation 30 – Part A of Para A of Schedule-III of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Arun Kumar Churiwal (DIN: 00001718) as the Non-Executive Director of the Company due to personal reasons.
2.	Date of Appointment / Cessation & term of appointment	Resigned with effect from close of business hours of August 12, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of Relationship Between Directors	Not applicable

ARUN CHURIWAL

'MANDAWA SHIKHAR'
151, SARAT BOSE ROAD
KOLKATA - 700 026
Ph. : ++91-33-2465 8472/73/74/75
Fax : ++91-33-2465 8476
E-mail : arun@gitapath.com

Date: August 12, 2024

Dear Managing Director,

Sub: Resignation

I do hereby tender my resignation from the post of Non-Executive Director of La Opala RG Limited with immediate effect .

I am resigning due to personal reasons .

I take this opportunity to thank the Board of Directors of the Company for all the co-operation

You are requested to take note of the same .

With Regards,



Arun Kumar Churiwal

Shri Ajit Jhunhunwala
Managing Director
La Opala RG Ltd
Kolkata