



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

DATE: 05th December, 2022

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E)
Mumbai- 400 051,

NSE SYMBOL: LGHL
ISIN: INE258Y01016

SUB: Outcome of Board Meeting held on 05th December, 2022

Dear Sir/Ma'am.

This is to inform you that Board of Directors of the Company at their meeting held on **05th December, 2022** at the registered office of the company situated at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad - 380001, Gujarat, India, had taken following decisions:

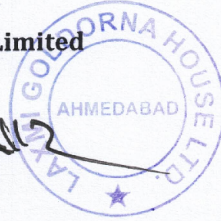
- 1) The Board appointed **Mr. Preet D Kuriya (DIN: 09813390)** as additional Independent director of Company for term of Five years from **05th December, 2022** subject to approval of shareholders at next General Meeting.

The meeting of the board of directors commenced at 05:30 PM and concluded at 06:30 PM.

Kindly take the same on your records.

For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah
Managing Director
DIN: 02479665.



Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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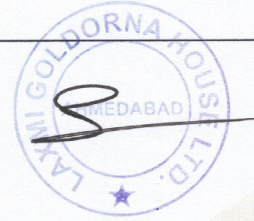


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Brief Profile of Mr. Preet D Kuriya (Appointed as additional Independent director)

SR NO	PARTICULARS	DETAILS
1	DIN	09813390
2	NAME	Mr. Preet D Kuriya
3	REASON FOR CHANGE	APPOINTMENT
4	DATE OF CHANGE	05 th December 2022
5	TERM OF APPOINTMENT	5 YEARS FROM 05 th December 2022
6	NATIONALITY	INDIAN
7	QUALIFICATION	B.tech In Civil Engineering and PGDM in Infrastructure Management
8	EXPERTISE	More than 3 years of experience and in field of Civil construction and also expertise in field of Yarn Manufacturing & Cotton waste management.
9	RELATIONSHIPS BETWEEN DIRECTORS INTER-SE	None
10	NAMES OF LISTED ENTITIES IN WHICH THE PERSON ALSO HOLDS THE DIRECTORSHIP AND THE MEMBERSHIP OF COMMITTEES OF THE BOARD	None
11	SHAREHOLDING IN LAXMI GOLDORNA HOUSE LIMITED	None



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