



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 11th February 2023.

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

Ref: - (Symbol: LGHL, ISIN: INE258Y01016)

Respected Sir / Ma'am,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Dhaval Parekh** has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company.

The resignation letter has been placed before the Board of Directors in their meeting held today i.e. 11th February 2023 and the same has been accepted in accordance with the aforementioned regulation.

Request you to take the same on your records.
Thanking you.

For, Laxmi Goldorna House Limited

JAYESH CHINUBHAI SHAH
Managing Director
DIN: 02479665

Regd. Office:

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