



LAXMI GOLD ORNA HOUSE LTD.
CIN : L36911GJ2010PLC059127

Date: 17-10-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Subject: Intimation cum outcome of Board Meeting held today i.e., Tuesday, 17th October, 2023
Ref. No.: - Symbol: LGHL, ISIN: INE258Y01016

Pursuant to regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 17th October, 2023, had inter alia taken on the records/approved the following:

1. Intimation of recommendation of Appointment of Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] as an Additional Independent Director of the Company

This is to inform you that Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] has been appointed as Additional Independent Director of the Company for a term of five years from 17th October, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Ms. Pooja Subhashbhai Jadiya as “Annexure I”)

2. Acceptance of resignation of Mr. Manish Jain [DIN: 07871644] from the post of Independent Director

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Manish Jain [DIN: 07871644] from the post of Independent Director of the Company.

3. Acceptance of resignation of Mr. Nirav Shah [DIN: 07868247] from the post of Independent Director

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Nirav Shah [DIN: 07868247] from the post of Independent Director of the Company.

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

Ph: +91 79 2214 9482 | +91 98 98 033 044



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4. Reconstitution of various Committees of the Board

Pursuant to the aforesaid change in composition of Directors, the Board of Directors of the Company reconstituted the composition of Committees of the Board. The Composition of Committees after reconstitution is enclosed herewith as “**Annexure II**”.

The letter (s) of resignation received from Mr. Manish Jain and Mr. Nirav Shah respectively are enclosed herewith.

As per SEBI circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith and marked as “**Annexure III**”

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

You are requested to take the above on your records.

Thanking You,

For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.
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“Annexure-I”

Details of appointment of Ms. Pooja Subhashbhai Jadiya as an Additional Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] as Additional Independent Director of the Company for a term of five years from 17 th October, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of appointment/cessation & term of appointment	17 th October, 2023
Term of Appointment	She will continue to hold the office of Independent Director for term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	She is qualified Company Secretary and having more than 5 years of experience in the field of Secretarial and SEBI Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any director of the Company
Ms. Pooja Subhashbhai Jadiya is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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“Annexure-II”

Composition of Committees of the Board

Audit Committee:

Name	Designation	Category
Ms. Pooja Subhashbhai Jadiya	Chairperson	Non- Executive and Independent Director
Mr. Preet Devendrakumar Kuriya	Member	Non- Executive and Independent Director
Mr. Jayesh Chinubhai Shah	Member	Chairman & Managing Director

Nomination and Remuneration Committee:

Name	Designation	Category
Mr. Jugal Rajendrakumar Dave	Chairperson	Non- Executive and Independent Director
Mr. Preet Devendrakumar Kuriya	Member	Non- Executive and Independent Director
Ms. Pooja Subhashbhai Jadiya	Member	Chairman & Managing Director

Stakeholders Relationship Committee:

Name	Designation	Category
Mr. Preet Devendrakumar Kuriya	Chairperson	Non- Executive and Independent Director
Ms. Pooja Subhashbhai Jadiya	Member	Non- Executive and Independent Director
Mr. Jayesh Chinubhai Shah	Member	Chairman & Managing Director

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“Annexure-III”

Details of resignation of Mr. Manish Jain [DIN: 07871644] and Mr. Nirav Shah [DIN: 07868247] from the post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Disclosure Requirement	Manish Jain [DIN: 07871644]	Nirav Shah [DIN: 07868247]
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Manish Jain [DIN:07871644] as the Independent Director of the Company, with effect from close of business hours on 17 th October, 2023.	Resignation of Mr. Nirav Shah [DIN:07868247] as the Independent Director of the Company, with effect from close of business hours on 17 th October, 2023.
Date of appointment/ cessation & term of appointment	Close of business hours on 17 th October, 2023	Close of business hours on 17 th October, 2023
Term of Appointment	Not Applicable	Not Applicable
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Manish Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Nirav Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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From:
Manish Mahendrabhai Jain
A-404, Preet Residency, Nr. Sonal Cross Road,
Gurukul Road, Memnagar, Ahmedabad-380052,
Gujarat, India

Date: 17/10/2023

To
The Board of Directors
M/s Laxmi Goldorna House Limited
CIN: L36911GJ2010PLC059127
Reg. Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road,
Manek Chowk, Ahmedabad -380001, Gujarat, India

Sub: Resignation from the post of Independent Director of the Company

Dear Sir(s),

I hereby tender my resignation, due to personal reasons and other commitment from the post of Independent Director of the Company.

I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with immediate effect. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

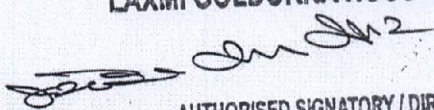
Kindly acknowledge the receipt.

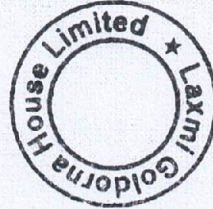
Thank you,

Your faithfully,


Manish Jain
DIN: 07871644

Received & Accepted
LAXMI GOLDORNA HOUSE LTD.


AUTHORISED SIGNATORY / DIRECTOR



From:
Nirav Arvindbhai Shah
702, Gulab Tower, Sola Road, Opposite J.G. Campus,
Ghatlodia, Ahmedabad-380061,
Gujarat, India

Date: 17/10/2023

To
The Board of Directors
M/s Laxmi Goldorna House Limited
CIN: L36911GJ2010PLC059127
Reg. Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road,
Manek Chowk, Ahmedabad -380001, Gujarat, India

Sub: Resignation from the post of Independent Director of the Company

Dear Sir(s),

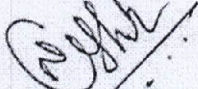
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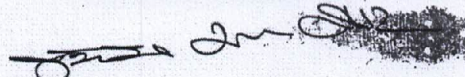
I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,
Your faithfully,


Nirav Shah
DIN: 07868247

Received & Accepted
LAXMI GOLDORNA HOUSE LTD.



AUTHORISED SIGNATORY / DIRECTOR

