



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 31st July, 2020

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai-400051

Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Internal Auditor of company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

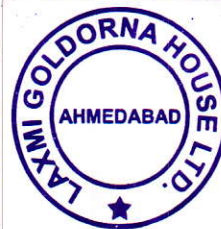
With reference to the above captioned subject, this is to inform you that in the Board Meeting dated 31st July, 2020 M/s. Dipesh Chokshi & Co. has been appointed as an internal auditor of the company. Please find attached the Brief Profile of the internal auditor.

Kindly take the above information on records and acknowledge the receipt of same.

Thanking You,

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN:02479665



Encl: Brief Profile

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



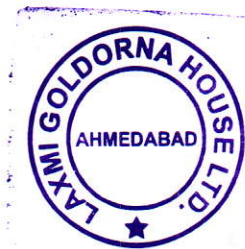
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BRIEF PROFILE

PARTICULARS	APPOINTMENT OF INTERNAL AUDITOR
Firm Name	Dipesh Chokshi & Co.
Firm Registration No.	114533W
Membership No.	048270
Qualification	CA, B.com
Experience	25 years
Date of Appointment	31-07-2020
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Auditing and Direct Taxation

For LAXMI GOLDORNA HOUSE LIMITED

Jayesh Chinubhai Shah
(Managing Director)
(DIN: 02479665)



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