



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Dated: August 31, 2021

To,
The Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: LGHL

Subject: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that Mr. Jay Rameshchandra Dholakia, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from August 31, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CRI/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We thank him for his contribution to the Company during his tenure and wish him success in his future endeavors.

This is for your information and records.

Thanking You,

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
DIN: 02479665
Managing Director

Encl: Annexure I



Regd. Office:

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

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Annexure I

Resignation of Company Secretary & Compliance Officer of Laxmi Goldorna House Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death, otherwise	Resignation
2	Date of Cessation	31 ST August, 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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