



**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 Appointment 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. Dhaval Mukeshbhai Parekh, Company Secretary & Compliance Officer of the Company has appointed for 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.

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**

**Appointment 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	Appointment
2	Date of Appointment	31 <sup>ST</sup> August, 2021
3	Brief Profile (in case of appointment)	Attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	None



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**Brief Profile of Mr. Dhaval Parekh**

Particulars	Appointment of Company Secretary and Compliance Officer
Name	Dhaval Mukeshbhai Parekh
Membership Number	A50314
Qualification	CS, B.Com
Experience	4 Years 3 Months
Date of Appointment	31/08/2021
Relationship with Directors inter se	None
No. Of Equity shares held in the company	Nil
Expertise	Company Law, Listing Agreement / Listing compliance, ROC/ MCA Compliance etc.



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