

LAXMIPATI ENGINEERING WORKS LIMITED

January 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID / Code / ISIN : **LAXMIPATI / 537669 / INE920P01019**
Subject : **Outcome of Board Meeting of the Company held on January 10, 2026**
Reference : ***Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at their meeting held on **Saturday, January 10, 2026 at 03.00 P.M.** at the Registered Office of the company at Office Block, First Floor Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandesara, Surat 394221, inter alia has:

- Accepted & approved resignation of Ms. Darshana Hareshbhai Gorasiya (ACS: 73274) from the post of Company Secretary & Compliance Officer of the Company w.e.f. the close of business hours on January 10, 2026.**

The Particulars of Resignation of Ms. Darshana Hareshbhai Gorasiya (ACS: 73274) as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars along with her resignation letter are mentioned in **Annexure A**.

- Appointed Ms. Payu Bhardwaj (ACS: 79654) as Company Secretary and Compliance Officer of the Company w.e.f. January 11, 2026.**

The Particulars of Appointment of **Ms. Payu Bhardwaj (ACS: 79654)** as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are mentioned in **Annexure B**.

The Board meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

Kindly take the same on your records.

Yours Faithfully,
For Laxmipati Engineering Works Limited

Rakesh Govindprasad Sarawagi
Director
DIN: 00005665

Place: Surat
Encl: As above

LAXMIPATI ENGINEERING WORKS LIMITED

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars:

Particulars for resignation of **Ms. Darshana Hareshbhai Gorasiya (Membership No. A73274)** as Company Secretary and Compliance Officer of the Company

Sr. No.	Particular	Details
1.	Name	Ms. Darshana Hareshbhai Gorasiya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Darshana Hareshbhai Gorasiya as Company Secretary and Compliance Officer of the Company due to personal reasons.
3.	Date of appointment /cessation (as applicable)	w.e.f. close of business hours of on January 10, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Resignation Letter

January 3, 2026

To,
The Board of Directors,
LAXMIPATI ENGINEERING WORKS LIMITED
Office Block, First Floor, Plot No. 237/2&3,
Sub Plot No. A-25, Central Park Soc.,
GIDC, Pandesara, Surat - 394221

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

This is to inform you that I, Darshana Hareshbhai Gorasiya hereby tender my resignation from the post of Company Secretary & Compliance Officer of Laxmipati Engineering Works Limited, due to personal reason.

I respectfully request the Board to relieve me from my responsibilities effective from closing of business hours on January 10, 2026. Further, I request the Board to give necessary intimation to the stock exchanges and file necessary form with ROC with respect to my resignation. Also, I hereby confirm that there are no other material reasons for my resignation.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

Thanking You.
Yours Faithfully


Darshana Hareshbhai Gorasiya
Company Secretary & Compliance Officer
ACS 73274
Ecsin: RA073274F000078565

Revoked on: 10.01.2026, 03.33 PM

Accepted · 10/01/2026
FOR LAXMIPATI ENGINEERING WORKS LIMITED



DIRECTOR

LAXMIPATI ENGINEERING WORKS LIMITED

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars:

Particulars for appointment of **Ms. Payu Bhardwaj (Membership No. 79654)** as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Payu Bhardwaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & Term of appointment	w.e.f. January 11, 2026 Ms. Payu Bhardwaj has been appointed as Company Secretary & Compliance officer of the Company.
4.	Brief Profile (in case of appointment)	CS Payu Bhardwaj is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Commerce Graduate from Veer Narmad South Gujarat University. She has exposure to corporate secretarial compliances, including matters under the Companies Act, 2013 and SEBI Regulations.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable