



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.

Tel.: 022 45159885 / 70395 23691 • Email : lplho@laffanspetrochemical.com

November 11, 2025

To,
Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: **544119**

Sub: Disclosure regarding resignation of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Ms. Vaishali Narendra Rathod, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation dated November 11, 2025, due to pre-occupation.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure B**.

Further, the Board of Directors of the Company has accepted her resignation and taken the same on record and she will be relieved from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 11th November, 2025.

Further, disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the same on your record.

Your Faithfully,
For **Laffans Petrochemicals Limited**

Sandeep Seth
Managing Director
DIN 00316075



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Annexure A

DETAILS OF THE RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

Reason for Change viz., <u>appointment, re-appointment, resignation, removal, death or otherwise</u> ;	Resignation of Ms. Vaishali Narendra Rathod as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours, due to pre-occupation as stated in her resignation letter. Copy of resignation letter is enclosed herewith.
Date of <u>appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment</u>	with effect from closing of business hours of 11 th November, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Vaishali Rathod

D/71, Pranik Garden, Near HDFC Bank, Mahavir Nagar, Kandivali West, Mumbai – 400067.
Email:vaishalirathod1983@gmail.com

November 11, 2025

The Board of Directors
Laffans Petrochemicals Limited
Gujral House 601 6th flr,
Next to Axis Bank, Kalina,
Santacruz East,
Mumbai - 400098

Dear Sirs,

This is to intimate that I am resigning from my position as Company Secretary and Compliance Officer due to pre occupation and with effect from business closing hours.

Please take necessary steps to file Form DIR12, intimating the above to the Registrar of Companies and Stock Exchanges.

Yours truly,

V.N. Rathod

Vaishali Rathod
M. no. A29205

Accepted
Janay Ar
11/11/2025

