

LAXMIPATI ENGINEERING WORKS LIMITED

July 18, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip ID/Code/ISIN : LAXMIPATI / 537669 / INE920P01019

Subject : Appointment of Secretarial Auditor for the term of 5 years

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A of Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the company in its 14th Annual General Meeting, held on Thursday, 17th July, 2025 at its registered office has appointed **Mr. Ranjit Binod Kejriwal**, Company Secretary in Practice, Surat (FCS 6116; CP No. 5985), and a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company, for performing audit of the Company's secretarial records for the financial year beginning from April 1, 2025, for a period of one term of five consecutive years, that will conclude on March 31, 2030.

The particulars for the appointment of **Mr. Ranjit Binod Kejriwal**, as a Secretarial auditor of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are annexed herewith as '**Annexure I**'.

Kindly take the same on your record.

**Yours Faithfully,
For Laxmipati Engineering Works Limited**



Rakesh Govindprasad Sarawagi

Director

DIN: 00005665

Place: Surat

Encl: As above

LAXMIPATI ENGINEERING WORKS LIMITED

Annexure I

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Particulars for appointment of **Mr. Ranjit Binod Kejriwal**, Practicing Company Secretary as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name	CS Ranjit Binod Kejriwal Company Secretary in whole time practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CS Ranjit Binod Kejriwal as Secretarial Auditor of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	w.e.f. July 17, 2025. Upon recommendation of the Board of directors, the appointment of the Secretarial Auditor of the Company for the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, has been approved by the shareholders of the Company at the Annual General Meeting held on July 17, 2025.
4.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He has in-depth experience of 20 years in various areas of practice, including corporate laws, IPO listing, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, merger-acquisition and corporate restructuring, FEMA, RBI, and other economic laws.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.