

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: 1st Floor Shop No. 105, Four Square Plaza UNI. RD.,
Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005

E-mail: thelelavoird@gmail.com

Date: 7th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Friday, 7th August, 2026 through Video Conferencing, which commenced at 3:30 P.M. and concluded at 3:40 P.M. has considered and approved Appointment of Ms. Hardika Ladha (DIN: 10942355) as an Additional Non - Executive and Independent Director of the Company w.e.f. 7th August, 2026.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoird Limited

Ashok Dilipkumar Jain
Director
DIN: 03013476

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

1. **Appointment of Ms. Hardika Ladha (DIN: 10942355) as an Additional Non - Executive and Independent Director of the Company w.e.f. 7th August, 2026:**

Sr. No.	Particulars	Details
1.	Name	Ms. Hardika Ladha (DIN: 10942355)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non - Executive and Independent Director
4.	Date of appointment cessation (as applicable) /	7 th August, 2026
5.	Brief profile (in case of appointment)	Ms. Hardika Ladha is an Associate Company Secretary of Institute of Company Secretaries of India (ICSI) having experience in corporate governance, legal compliance, and secretarial functions.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Hardika Ladha is not related to any Director of the Company.