

August 27, 2022

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

Dear Sir/Madam,

Scrip ID / Code: LAXMIPATI / 537669

Sub: Change in Director of the Company

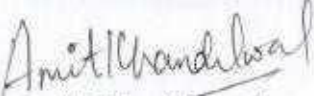
Reference No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure for change in Director pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed Annexure - I for appointment of Mrs. Sheetal Ashok Tayal (DIN:09650300)

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For **LAXMIPATI ENGINEERING WORKS LIMITED**



Amit Khandelwal
Manager & Compliance Officer

Annexure - I

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for Appointment of Mrs. Sheetal Ashok Tayal (DIN: 09650300) as an Independent Director of the company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sheetal Ashok Tayal who has been appointed as an Additional Independent Director of the Company by the Board w.e.f. 21 st July, 2022 upto the date of this AGM. Accordingly, she is appointed as a Non-Executive Independent Director of the company to hold the office for a term of five consecutive years upto 20.07.2027, and whose office shall not be liable to retire by rotation.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Appointed w.e.f. 25 th August, 2022 for a term of five consecutive years upto 20.07.2027, and whose office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mrs. Sheetal Ashok Tayal has 10 years experiences in the field of Managing the operations of the company
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sheetal Ashok Tayal is not related to any director.