

August 27, 2022

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

Dear Sir/Madam,

**Scrip ID / Code: LAXMIPATI / 537669**

**Sub: Appointment M/s R P R & Co. as Statutory Auditor**

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

Disclosure for change in Auditor 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 as Annexure - I for appointment of M/s R P R & Co as the Statutory Auditors of the Company at the Annual General meeting of the company held on 25<sup>th</sup> August, 2022

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
For LAXMIPATI ENGINEERING WORKS LIMITED



**Amit Khandelwal**  
Manager & Compliance Officer