

La Opala RG Limited

Date: July 8, 2026

To

The Secretary

Listing Department

BSE Limited

New Trading Ring, Rotunda Building

P. J. Tower, Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 526947

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: LAOPALA

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors at their duly convened meeting held today i.e. on Wednesday, July 8, 2026, has inter-alia:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company at the ensuing 39th Annual General Meeting ('AGM') of the Company, considered and approved the appointment of Mr. Saradindu Dutta (DIN: 00058639), as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 8, 2026.

The required details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure - A**.

2. Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee and subject to the approval of the shareholders of the Company at the ensuing 39th AGM of the Company, considered and approved the change in designation of Mr. Abhyuday Jhunjhunwala, being a Relative of Directors of the Company, from General Manager - Business Development to 'Vice President - Business Development', designated as a Senior Management Personnel and thereby holding an office or place of profit in the Company, at such remuneration exceeding the limits specified in Clause 3(b) of Rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014.

The required details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure - B**.



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CIN-L26101WB1987PLC042512

La Opala RG Limited

The meeting of the Board commenced at 12:15 P.M. IST and concluded at 1:15 P.M. IST.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl.: As above



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Annexure - A

Appointment of Mr. Saradindu Dutta as an Additional Director designated as Non-Executive Independent Director of the Company

<u>Sl No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Saradindu Dutta (DIN: 00058639) as an Additional Director designated as Non-Executive Independent Director of the Company.
2.	Date of Appointment/ re-appointment	Appointment to take effect from July 8, 2026 for a term of five consecutive years, subject to the approval of the shareholders at the ensuing 39 th AGM of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Saradindu Dutta is a Master of Commerce from Calcutta University and is a qualified Chartered Accountant. He had a distinguished career spanning for four decades with ITC Limited, during which he held various key positions across functions. In his last role at ITC Limited, he served as Executive Vice President & Head - Corporate Accounts.</p> <p>Mr. Dutta was also the Management Committee member of the Social Investments Program (ITC Corporate Responsibility Programs) and also a member of the Sustainability Compliance Review Committee of the Company.</p> <p>Mr. Dutta was a special invitee on the Accounting Standards Board of the Institute of Chartered Accountants of India since 2013-14 till 2018-19. He was also a member of the CII National Committee on Financial Reporting and member of CII Sub-Group on Indian Accounting Standards.</p> <p>Mr. Dutta served on the Boards of various investment subsidiaries of ITC Limited for several years till his superannuation from ITC Limited in February, 2022.</p> <p>Subsequently, he was associated as a partner in L.B. Jha & Co. Chartered Accountants during the period March 2022 to January 2023.</p> <p>Presently, Mr. Dutta is serving as Executive Director & Trustee of ITC Sangeet Research Academy (ITC SRA), a public charitable trust set up in 1977 by ITC Limited. He is also serving as a Public Interest Director in the Board of the Calcutta Stock Exchange Limited since 03.03.2025.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saradindu Dutta is not related to any Director on the Board of the Company.
5.	Confirmation in compliance with SEBI Master Circular and erstwhile SEBI Circular dated June 14, 2018 read along with Exchange Circulars dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding office by virtue of any SEBI Order or any other authority)	Mr. Saradindu Dutta is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.

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Annexure - B

Change in Designation of Mr. Abhyuday Jhunjhunwala from 'General Manager - Business Development' to 'Vice President - Business Development' of the Company

<u>Sl No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Abhyuday Jhunjhunwala from 'General Manager - Business Development' to 'Vice President - Business Development' of the Company designated as 'Senior Management Personnel'.
2.	Date of Appointment/ re-appointment	Change in Designation to take effect from the date of approval of the same by the Shareholders at the ensuing 39 th AGM of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Abhyuday Jhunjhunwala holds a Bachelors Degree of Science in Operations and Business Analytics from Kelley School of Business, Indiana University, Bloomington, IN. He is also a member of the Entrepreneurs' Organization ('EO').</p> <p>He has been associated with the Company as an Intern from June 2021 to December 2023 and was subsequently appointed as General Manager - Business Development with effect from March 01, 2024. During his tenure he has contributed significantly to the Company's marketing and digital initiatives and business development efforts. He has been actively involved in the day-to-day management and execution of key business strategies and has worked closely with the senior management team, contributing to strategic decision-making as well as operational execution across functions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation in compliance with SEBI Master Circular and erstwhile SEBI Circular dated June 14, 2018 read along with Exchange Circulars dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding office by virtue of any SEBI Order or any other authority)	Not Applicable