

Date: 22/09/2026

To,

**BSE Limited
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 524522**

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 33rd Annual General Meeting ("AGM") held today i.e. Tuesday, 22nd September, 2026 at 03:00 P.M (IST) and concluded at 04:00 P.M. (IST) at its registered office Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat 393001, has approved the following:

APPOINTMENT OF SECRETARIAL AUDITOR

a) Appointment of M/s V Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company.

The aforesaid appointment of the Secretarial Auditor was earlier approved by the Board of Directors at its meeting held on Tuesday, 25th August, 2026 which has now been confirmed by the shareholders at the AGM held today. Details in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as **Annexure –A**.

Thanking You,
Yours faithfully,

**For and on Behalf of Board of Directors
Laffans Petrochemicals Limited**

**Sandeep Seth
Managing Director
DIN: 00316075
Place: Mumbai**

DETAILS OF THE SECRETARIAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Name	V Kumar & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	M/s V Kumar & Associates Company Secretaries as Secretarial Auditor of the Company's for term of 5 years.
Date of Appointment	With effect from Financial year 2026-27
Brief Profile	Mr. Vivek Kumar proprietor of M/s V Kumar & Associates, having a Professional Experience of 16 years in handling compliances of various Companies.
Terms of appointment	Appointment for a term of 5 (five) consecutive years commencing from Financial year 2026-27 till the Financial year 2030-31.
Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Vivek Kumar is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.