

# 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](mailto:thelelavoird@gmail.com)

---

**Date:** 9<sup>th</sup> May, 2026

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Non-Executive and Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Keya Bhattacharya (DIN:09508486), has tender her resignation from the post of the Non-Executive and Independent Director of the Company with effect from 9<sup>th</sup> May, 2026.

Further, the Company has received confirmation from Ms. Keya Bhattacharya that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Le Lavoird Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**

# 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](mailto:thelelavoird@gmail.com)

## Annexure – A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:**

**Resignation of Ms. Keya Bhattacharya (DIN: 09508486) from the post of Non-Executive and Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Name	Ms. Keya Bhattacharya
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reason, Ms. Keya Bhattacharya has expressed her intention to resign from the post of Non-Executive and Independent Director of the Company
4.	Date of <del>appointment</del> / cessation (as applicable)	9 <sup>th</sup> May, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Keya Bhattacharya has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

# Keya Bhattacharya

**Address:** BA-1, Desh Bandhu Nagar Road, Horizon Plaza BLA. FL 204,  
Baguiati, North 24 Parganas, Kolkata, West Bengal, India - 700 059

---

**Date:** 9<sup>th</sup> May, 2026

To,  
The Board of Directors,  
**Le Lavoir Limited**  
1<sup>ST</sup> Floor Shop No. 105, Four Square Plaza,  
UNI.RD., Rajkot Sau Uni Area,  
Rajkot, Gujarat, India, 360005

Dear Sir / Madam,

**Sub: Resignation from the post of Non-Executive and Independent Director of the  
Company**

I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Director of the Company with effect from 9<sup>th</sup> May, 2026.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

*Keya Bhattacharya*

---

**Keya Bhattacharya**  
**Non-Executive and Independent Director**  
**DIN: 09508486**