PETROCHEMICALS LIMITED
Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email : lplho@laffanspetrochemical.com

5th November 2026

To
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 524522

Sub: Intimation of resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Madhuri Ilesh Savla (ACS No**.** 55739**)** vide her letter dated 4th November 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 4th November 2026, on account of personal reasons.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in the Annexure.

We request you to please take the same on record.

Thank you,

Your faithfully

For and on Behalf of Board of Directors
Laffans Petrochemicals Limited

SANDEEP SETH
Digitally signed by SANDEEP SETH

SANDEEP SETH
Managing Director
DIN: 00316075

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ANNEXURE

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise.~~	Ms. Madhuri Ilesh Savla has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her letter dated 4th November 2026 on account of personal reasons
2.	Date of ~~Appointment~~/Cessation (as applicable) & ~~Term of appointment~~	With effect close of business hours on 4th November 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Madhuri Ilesh Savla

Address: A/402, New Nikita No. 2 CHS Ltd, Near Shimpoli Telephone Exchange,
Borivali (West), Mumbai - 400092, Maharashtra, India

Date: 04/10/2026

To,
The Board of Directors
LAFFANS PETROCHEMICALS LIMITED
CIN: L99999GJ1992PLC018626
Shed No. C1B/316 GIDC,
Panoli, Ankleshwar,
Gujarat – 394116, India.

Dear Sir,

I am writing to formally tender my resignation from my role as Company Secretary and Compliance Officer of the company due to personal reasons.

Thank you for your guidance and support throughout my tenure.

Sincerely,

Madhuri

Madhuri Ilesh Savla