

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

Date: 30th August, 2026

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Managing Director of the Company

Ref: Security Id: LELAVOIR | Code: 539814

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sachin Kapse (DIN: 08443704) has tendered his resignation from the position of Managing Director of the Company with effect from 28th August, 2026.

Further, the Company has received confirmation from Mr. Sachin Kapse that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.*

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, Le Lavoir Limited

Ashok Dilipkumar Jain
Director
DIN: 03013476

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Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Resignation of Mr. Sachin Kapse (DIN: 08443704) from the post of Managing Director of the Company w.e.f. Friday, 28th August, 2026:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Managing Director)	Mr. Sachin Kapse (DIN: 08443704)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal reason.
3.	Date of appointment / cessation (as applicable)	Friday, 28 th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
7.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
8.	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. Mr. Sachin Kapse has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Sachin Kapse

Address: Kokirkar Jadhav Chawl, Pradnya Co-Op. Housing Society, New
Ambewadi, Jawahar Nagar, Bandra East, Mumbai- 400 051

Date: 28 AUGUST, 2026

To,
The Board of Directors,
Le Lavoir Limited
1st 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 Managing Director of the Company

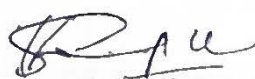
I am thankful to the Directors of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to personal reasons, 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 immediate effect.

You are requested to accept the same.

Thanking you.

Yours faithfully,



Sachin Kapse
Managing Director
DIN: 08443704



24/8/26

Recd - 28/8/26