



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

**Date: 27<sup>th</sup> June, 2022**

To,  
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: **LGHL**)

Dear Sir/Madam,

**Subject: Intimation regarding Appointment of Secretarial Auditor of company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

With reference to the above captioned subject, this is to inform you that in the Board Meeting dated 27<sup>th</sup> June, 2022, M/s. Hitarth S. Shah & Associates, has been appointed as the secretarial auditor of the company. Please find attached Brief Profile of the secretarial auditor.

Kindly take the above information on your records and acknowledge the receipt of same.

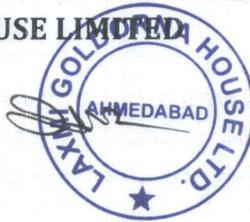
Thanking You,

**FOR, LAXMI GOLDORNA HOUSE LIMITED**



**JAYESH CHINUBHAI SHAH  
(MANAGING DIRECTOR)**

**DIN: 02479665**



**Encl:** Brief Profile

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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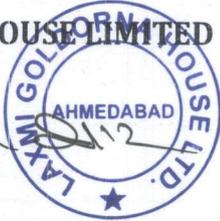
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## Brief Profile

Particulars	Appointment of Secretarial Auditor
Firm Name	Hitarth S Shah & Associates
COP No.	23616
Membership No.	A50728
Qualification	<b>B.com, LL.B, CS</b>
Experience	More than 5 years
Date of Appointment	27/06/2022
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Corporate Advisory, Real Estate (Regulation and Development) Act, 2016, FEMA, Companies Act, 2013, SEBI Rules & Regulations

FOR, LAXMI GOLDORNA HOUSE LIMITED

  
**JAYESH CHINUBHAI SHAH**  
**(MANAGING DIRECTOR)**  
**DIN: 02479665**



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