

# La Opala RG Limited



October 28, 2021

To  
The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 526947

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: LAOPALA

## Sub: Intimation of Resignation - Independent Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, read with Para A of Part A of Schedule III to the said Regulations, We wish to inform that Mrs. Mamta Binani (DIN: 00462925), Independent Director has stepped down from the Board of the Company, with effect from October 28, 2021 due to the mentioned reasons below :-

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Mamta Binani has resigned from the Board as an Independent Director of the Company.  As mentioned in the resignation letter dated October 28, 2021, Mrs. Mamta Binani has resigned from the directorship of the Company, in order to comply with the provisions of Maximum Directorship in terms of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, as amended.
2.	Date of Cessation	October 28, 2021

Further, the Company has received a Confirmation from Mrs. Mamta Binani that there are no other material reasons for her resignation other than those provided in her resignation letter dated October 28, 2021. The said letter is enclosed as Annexure – 1.

We request you to take the above on record.

Thanking you,  
Yours faithfully,  
For La Opala RG Limited

*Kanchan P Jaiswal*

(Kanchan P Jaiswal)  
Company Secretary

Encl: As above



LAOPALA

DEVA  
from LAOPALA

SOLITAIRE  
CRYSTAL

Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091  
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in  
CIN-L26101WB1987PLCO42512

# Mamta Binani

Date: 28.10.2021

To  
The Board of Directors  
Thru the Company Secretary  
La Opala R G Limited  
Eco Center, Premises nos.803 & 804  
8<sup>th</sup> Floor, EM Block  
EM 4, Sector 5  
Kolkata 700091

Sirs

Season's Greetings!

I, Mamta Binani (DIN: 00462925), am hereby tendering my resignation as an Independent Director from the Board of Directors of La Opala R G Limited (the "Company") with immediate effect.

**Reasons:**

As per the provisions of Section 165 of the Companies Act, 2013, a director can hold directorship including any alternate directorship in maximum 20 Companies, and *directorship in Public Companies is restricted to 10.*

Further, as per the provisions of Regulation 17A of SEBI (LODR), a person shall not be a director in more than 7 listed entities. Also, *maximum number of listed entities in which a person may serve as an Independent Director is 7 listed entities*, provided that if the person is serving as a whole-time director or managing director in any listed entity, the limit for him to hold independent directorship reduces to three listed entities.

The current number of directorship that I hold in listed entities is 7 (seven) and I want to join one another company as an Independent Director. The current numbers of my directorship are not supporting this one another addition. Hence, I am constrained to resign from one such directorship to take up the new appointment & therefore, this resignation.

Having mentioned this, I also hereby confirm that there are no other reasons other than the one provided above for relinquishing my position of Independent Directorship of this esteemed Company.

I hereby convey my gratitude and appreciation for the support and co-operation received from all the members of the Board of Directors during my tenure as a Director. Please accept my best wishes for the future endeavours of the Company.

Thanking you

Yours faithfully

MAMTA  
BINANI

Mamta Binani  
(DIN: 00462925)