

Date: February 14, 2025

To
The Secretary
Listing Department
BSE 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, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: LAOPALA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 14, 2025

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their duly convened meeting held today i.e. on Friday, February 14, 2025, has inter-alia:

1. Considered and approved the Statement of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024. The said Financial Results along with the Limited Review Report issued by M/s. Singhi & Co., Statutory Auditors of the Company are enclosed herewith as **Annexure - A**.

The results will be published in the newspapers in the format prescribed under Regulation 47(1) of the SEBI (LODR) Regulations, 2015 in due course and will also be placed on the Company's website www.laopala.in.

2. Appointed Mr. Jit Roy Choudhury (Membership No. A44368) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company with effect from February 14, 2025.

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, Mr. Jit Roy Choudhury, being a Key Managerial Personnel of the Company, has been authorized to determine the materiality of events or information and making disclosures to Stock Exchanges. The updated details of KMP's authorized as per Regulation 30(5) of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure- B**.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, ., is attached herewith as **Annexure - C**.



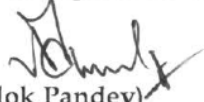
The meeting of the Board commenced at 4:15 P.M. IST and concluded at 6:30 P.M. IST.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For La Opala RG Limited


(Alok Pandey)
Chief Financial Officer



Encl.: As above

Annexure - B

List of Key Managerial Personnel's authorized for determining materiality of events of information and making disclosure to Stock Exchanges as per Regulation 30(5) of SEBI (LODR) Regulations, 2015

<u>Name of KMP</u>	<u>Designation</u>	<u>Contact Details</u>
Mr. Alok Pandey	Chief Financial Officer	Eco Centre, 8 th Floor, EM-4, Sector - V, Kolkata - 700091 Phone: +91 7604088814 Email: alok@laopala.in
Mr. Jit Roy Choudhury	Company Secretary & Compliance Officer	Eco Centre, 8 th Floor, EM-4, Sector - V, Kolkata - 700091 Mobile: +91 7604088814 Email: jit.roychoudhury@laopala.in



Jit Roy

Annexure - C

Appointment of Mr. Jit Roy Choudhury as the Company Secretary & Compliance Officer of the Company

<u>Sl No.</u>	<u>Particulars</u>	<u>Description</u>
1.	Reason for change	Appointment of Mr. Jit Roy Choudhury (Membership No. A44368) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment	February 14, 2025.
3.	Brief profile (in case of appointment)	Mr. Roy Choudhury is an Associate member of the Institute of Company Secretaries of India (ICSI). He has worked in different domains and with various companies including listed and unlisted Companies. He has rich experience of 9 years in the field of secretarial and legal matters, listing compliances, governance, and Corporate Social Responsibilities and has exposure of dealing with various Government Departments/ organizations. Before joining La Opala RG Limited he was associated with M/s Hindusthan National Glass & Industries Limited, a NSE, BSE & CSE listed company engaged in the manufacturing of glass bottles. Prior to that he was associated with Burnpur Cement Limited, the renowned Birla Group, and a Real Estate Group named Vinayak Group.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



Jit Roy Choudhury