



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 30/04/2019

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Subject : Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Maheshkumar Hariram Saboo has resigned from the post of directorship with the effect from 24th April, 2019 since he was preoccupied in other business activities and was unable to attend the affairs of the company.

Mr. Maheshkumar Hariram Saboo has confirmed that there is no other material reason for resignation other than the one provided herein above.

This is for your information and record.

Yours Faithfully,

For **L. P. Naval and Engineering Limited**


Kaushik Vegad
(Company Secretary and Compliance Officer)
PLACE: SURAT

Encl: 1. Resignation letter of Mr. Maheshkumar Hariram Saboo
2. Confirmation in relation to Resignation