



CIN-U17120DL2007PLC163192

Date: 20.04.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Appointment of Company Secretary.

Dear Sir,

With reference to the above captioned subject, kindly note that Mr. Jaiprakash Sharma, M. No. A-52538 (Member of Institute of Company Secretaries of India) is been appointed as Company Secretary and Compliance Officer of the company with effect from 19.04.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

For and on behalf of
Lorenzini Apparels Limited


Sandeep Jain
(Managing Director)
DIN: 02365790
Add: B-501,
Omaxe Forest Spa,
Sector -93B,
Gautam Budh Nagar,
Uttar Pradesh-201304



Encl: Brief Profile of CS Mr. Jaiprakash Sharma

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731

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**BRIEF PROFILE OF MR. JAIPRAKASH SHARMA, COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Mr. Jaiprakash Sharma S/o Mr. Champa Lal Sharma is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. 52538. Besides, holding the esteemed qualification of Company Secretary, He is also a LLB Degree Holder and Masters in Commerce.

He has a good track record in his academics and in other extra curriculums. Other than this He has an exposure of listed companies, Secretarial work, Strategy Development, Project Development, SEBI, FEMA and other allied laws.

For and on behalf of
Lorenzini Apparels Limited



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