

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : U17120DL2007PLC163192

Date: 02/03/2023

To,
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Outcome regarding appointment of Additional Director in the capacity of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)

With reference to the above captioned mentioned subject, we hereby inform that the Board of Directors at the meeting held on 02nd March, 2023 appointed Mr. Ajay as an Additional Independent Director of the Company with immediate effect to hold office up to the ensuing General Meeting of the Company.

Mr. Ajay appointed as an Independent Director is subject to the approval of Shareholder.

Brief Profile of Mr. Ajay is given in Annexure A.

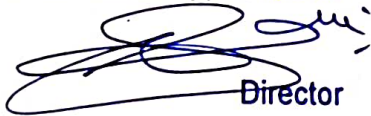
We further confirm that Mr. Ajay is not related to any of the Directors and KMPs of the Company.

The Director being appointed in the Board Meeting held on 2nd March, 2023 is not debarred from holding office of directors by virtue of any SEBI order or any other such authority.

Kindly take above in your record.

For and on the behalf of
LORENZINI APPARELS LIMITED

For Lorenzini Apparels Ltd.



Director

Sandeep Jain
Managing Director
DIN: 02365790

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Annexure A

BRIEF PROFILE OF MR. AJAY APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Ajay born on 08/07/1990 at Haryana. He is Post Graduate in Arts from Kurukshetra University and graduated from Uttarakhand. Working Experience of more than 7 years in the field of Manpower. He excelled in his Business too with God Grace. He is very passionate about whatever & wherever he is involved in.

For and on the behalf of
LORENZINI APPARELS LIMITED

For Lorenzini Apparels Ltd.

Sandeep Jain
Managing Director Director
DIN:02365790