

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

13.04.2023

To,

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL**

Subject: Non-applicability of regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity as on 31st March 2023 has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under clause ("b") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you
Yours Faithfully,

**For and on Behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director
DIN:-02365790**