

# LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L17120DL2007PLC163192

Date: 14.04.2023

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 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 to the Company:

b) Which has listed its specified securities on the SME Exchange:

Considering the above relaxation provided to SME listed companies our Company was listed on BSE SME Platform as on 31<sup>st</sup> March 2023, the provision related to filing of Corporate Governance Report for the quarter and year ended March 2023 is not applicable.

Further, it is certified that whenever this Regulation becomes applicable on the Company on later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You

Yours Faithfully,

**For Lorenzini Apparels Limited**

**Sandeep Jain  
Managing Director  
DIN: 02365790**