

# LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 24.04.2023

To,

The Manager,

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Shivani Sharma (A-66229) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company.

We thank to her for valuable contributions to the Company during the tenure and wish her success in future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure 1**.

We request you to take the same on record.

This is for your information.

Thanking you,

For LORENZINI APPARELS LIMITED

**Sandeep Jain**  
Managing Director  
DIN: 02365790

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[WWW.MYMONTEIL.COM](http://WWW.MYMONTEIL.COM)

## Annexure-1

The brief Profile of the Company Secretary is as follows:

<b>S.No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shivani Sharma as Company Secretary and Compliance officer of the Company with effect from April 24, 2023
2.	Date of Resignation	The Resignation of Company Secretary would be effective from April 24, 2023
3.	Term of Resignation	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Shivani Sharma is not related to any Board of Directors or KMPs of the Company.