



Date: 16<sup>th</sup> November, 2024

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

**Scrip Code: 540243**  
**BSE Symbol: NEWLIGHT**

**Subject: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR) Regulations, 2015**

Sir/ Madam

With reference to the captioned subject and in compliance with Regulation 30 of SEBI(LODR) Regulations, 2015, we wish to inform you that Mr. Suneel Sahu (M.No. A54321) has resigned letter dated 16.11.2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

However, the management has accepted her resignation and relieved her from her duties and responsibilities w.e.f close of business hours on 16.11.2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure -A. The letter of resignation along with the detailed reason is annexed as Annexure-B.

This is for the information of all concerned.

Yours faithfully,

Thanking you,

Yours Faithfully

For and on behalf of  
New Light Apparels Limited

Sandeep Makkad  
Managing Director  
DIN: 01112423

Enclosed : As above



**Annexure- A**  
**Resignation of Suneel Sahu as Company Secretary & Compliance Officer**

<b>Sr. 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 Mr. Suneel Sahu from the post of Company Secretary & Compliance Officer of the Company due to her personal reasons i.e. career, improvement and growth opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f from close of business hours on 16.11.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

\*\*\*\*\*

16<sup>th</sup> November, 2024

To,

**The Board of Directors  
New Light Apparels Limited  
GC-29, Basement, Shivaji Enclave,  
Raja Garden, New Delhi- 110027**

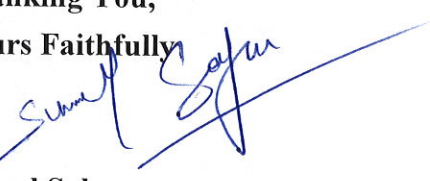
**Sub: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sir,

I, Suneel Sahu, Company Secretary (Membership No. A54321) do hereby tender my resignation from the Post of Company Secretary and Compliance Officer of the Company New Light Apparels Limited and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 16<sup>th</sup> November, 2024 due to some personal reason.

Thanking You,

Yours Faithfully

  
**Suneel Sahu  
(Company Secretary and Compliance Officer)  
Membership No. A54321**