



MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
Telephone:91+ 9953696941
E-mail: cs.compliance@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/2024-25

Dated: 22nd July 2024

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Sub: Intimation about resignation by Ms. Anjali Thukral (DIN: 01460179), from the position of Chairperson & Non-Executive Director of the Company - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, we inform you about the resignation by Ms. Anjali Thukral (DIN: 01460179) from the position of Chairperson & Non-Executive Director of the Company with effect from 22nd July 2024.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned subject in Annexure A along with the copy of resignation letter.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

CHARU SHARMA
Digitally signed by
CHARU SHARMA
Date: 2024.07.22
16:46:10 +05'30'

Charu Sharma

Company Secretary & Compliance Officer



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Annexure-A

S. No.	Particulars	Information of such events
1	Name of the Director	Ms. Anjali Thukral (DIN: 01460179)
2	Date of Cessation	22 nd July 2024
3	Reason for Change	Due to pre-occupation in other assignments and there is no other material reason for resignation
4	Brief Profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Other directorship in listed entities	NIL

To,
The Board of Directors
Meyer Apparel Limited
No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8,
Village Narsinghpur, Gurugram- 122004,
(Haryana) India.

Subject: Resignation from the post of Chairperson & Non-Executive Director of the Company

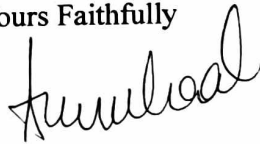
Dear Sir/Ma'am,

I Anjali Thukral, D/o Shri Subhash Chander Dua R/o E-47, Saket, Malviya Nagar, S.O. South Delhi-110017, New Delhi hereby tender my resignation from the position of Chairperson & Non-Executive Director of the Company with immediate effect i.e. 22nd July 2024 due to pre-occupation in other assignments, as I am not in the position to devote my time to the affairs of the Company.

I request you to kindly accept my resignation and intimate/file the same with respective authorities.

Thanking You,

Yours Faithfully



Anjali Thukral
DIN: 01460179

Date: 22nd July 2024

Place: Gurugram