

**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: 29th July 2024

To,

BSE LIMITED

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

Scrip Code: 531613

Sub: Intimation for Change in Directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, that the Board of Directors of the Company at its meeting held today based on the recommendation of Nomination & Remuneration Committee has considered and approved the following:

1. Took note of the resignation Mrs. Anjali Thukral (DIN: 01460179) from the post of Non-Executive Director & Chairperson of the Company w.e.f. 22nd July 2024
2. Appointment of Mr. Pawan Kakra (DIN:01301671), Additional Director (Non-Executive) as Chairman of the Company w.e.f. 29th July 2024.
3. Appointment of Mr. Vivek Saxena (DIN: 10163717), as an Additional Independent Director w.e.f. 29th July 2024 for the consecutive term of Five years, subject to the approval of Shareholders of the Company in the ensuing general meeting.

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.

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: 2024.07.29
17:53:52 +05'30'

Charu Sharma

Company Secretary & Compliance Officer



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Annexure-A

S. No.	Particulars	Information of such events		
1	Name of Director	Ms. Anjali Thukral	Mr. Pawan Kakra	Mr. Vivek Saxena
2	Date of appointment/Cessation & term of appointment	Cessation- 22 nd July 2024	29 th July 2024	29 th July 2024
3	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to pre-occupation in other assignments and there is no other material reason for resignation	Appointment as Chairman	Appointment as an Additional Independent Director
4	Brief Profile (in case of appointment)	NA	Mr. Pawan Kakra (DIN: 01301671) is post graduated with a degree of Master of commerce and diploma in Finance. He has 34 years of experience in finance and accounting.	Mr. Vivek Saxena (DIN: 10163717) is a qualified company secretary and possesses experience in the areas of managerial, legal, secretarial and finance functions.
5	disclosure of relationships between directors (in case of appointment of a director)	NA	None of the directors are related to any other director on the Board	None of the directors are related to any other director on the Board
6	Other directorship in listed entities	NIL	NIL	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

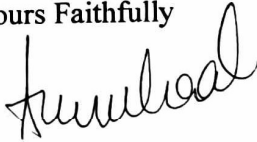
Dear Sir/Ma'am,

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