

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



December 07, 2024

To,
Secretary,
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street
Mumbai – 400001

Secretary,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400050

Scrip Code: 540952

Symbol: LAL

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mohan Chauhan (DIN: 08627458), who served as an Independent Director of the Company has concluded his tenure as an Independent Director on the Board of the Company. His term officially ended from the close of business hours on December 06, 2024. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Mohan Chauhan Ranganath during his term and Further the Board will be proposing in the upcoming Board meeting for the re-appointment of second term or appointment of new director as the case may be subject to the approval of members.

We give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Details of event	Information of such event
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of first term as an Independent.
2	Date of cessation	From the close of business hours on December 06, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable

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Kindly take the aforesaid information on your records.

Thanking You

Yours Faithfully

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**