



MEYER APPAREL LIMITED

Registered office: Mustil No.17, Killa No.8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India

CIN: L18101HR1993PLC032010

Telephone:91+ 9953696941

E-mail: cs.compliance@meverapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2024-25

Dated: 10th October 2024

To,

BSE LIMITED

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

Scrip Code: 531613

Sub: Intimation about resignation by Ms. Meenakshi Goyal (DIN: 07177126), from the position of Independent 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 would like to inform you about the resignation received from Ms. Meenakshi Goyal (DIN: 07177126) from the position of Independent Director of the Company with effect from 10th October 2024 alongwith her membership in various committees, where she is member.

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
SHARMA

Digitally signed by
CHARU SHARMA
Date: 2024.10.10
17:28:27 +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. Meenakshi Goyal (DIN: 07177126)
2	Date of Cessation	10 th October 2024
3	Reason for Change	Due to medical reasons 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 & members in committees	NIL

To,
The Board of Directors
Meyer Apparel Limited
Mustil No.17, Killa No.8,
Village Narsinghpur, Gurugram- 122004,
(Haryana) India.

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I Meenakshi Goyal, W/o Shri Suresh Goyal R/o E-74, Saket, Malviya Nagar, S.O. South Delhi- 110017, New Delhi hereby tender my resignation from the position of Independent Director of the Company with immediate effect i.e. 10th October 2024 due to medical reasons 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


Meenakshi Goyal
DIN: 07177126

Date: 10th October 2024
Place: Gurugram