

## GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited) (CIN: L18101TZ2011PLC017586)

25.05.2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir / Madam,

**Sub: Intimation regarding resignation of Director** 

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Schedule III to the said Regulations, this is to inform you that Mrs. Ashmita Agarwal(DIN No: 07332067), Director vide letter dated 25<sup>th</sup> May, 2023 has tendered her resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed herewith. The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as **Annexure A** 

Kindly take note of the same in your records.

Thanking you,
Yours faithfully
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya Company Secretary Membership No: A36135

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail: accounts@junctionfabrics.in Website: www.garmentmantra.com



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## **Annexure A**

S.No	Particulars	Details
1	Reason for change viz. appointment,	Resignation of Mrs. Ashmita Agarwal as director
	resignation <del>, removal, death or</del>	of the Company
	<del>otherwise</del>	
2	Date of appointment/cessation (as	25 <sup>th</sup> May, 2023
	applicable)	
	Term of appointment	Not applicable
3	Brief Profile(in case of appointment)	Not applicable
4	Disclosure of relationship between	Not applicable
	directors(in case of appointment of	
	Director)	
5	Other Directorship and category	NIL. The director does not hold directorship in
		any other listed company
6	Membership of committees	NIL. The director does not hold membership in
		any committees

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