

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



**Annexure A**

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Ashmita Agarwal as director of the Company
2	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	25 <sup>th</sup> May, 2023 Not applicable
3	Brief Profile(in case of appointment)	Not applicable
4	Disclosure of relationship between directors(in case of appointment of Director)	Not applicable
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

