

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

07.08.2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Scrip Code: 540952

Symbol: LAL

Dear Sir/Madam,

Reconstitution of Committees

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Company in its meeting held on August 07, 2023, reconstituted the Committees of the Board with the members as detailed below, with effect from August 07, 2023:

Sl No.	Name of the member	Status	Category of Directorship
Audit Committee			
1	Mr. Mohan Chauhan	Chairperson	Non-Executive & Independent
2	Mr. Yogesh Kumar	Member	Non-Executive & Independent
3	Mr. Ajay	Member	Non-Executive & Independent
4	Mr. Sandeep Jain	Member	Executive & Non-Independent
Stakeholder Relationship Committee			
1	Mr. Mohan Chauhan	Chairperson	Non-Executive & Independent
2	Mr. Ajay	Member	Non-Executive & Independent
3	Mr. Sandeep Jain	Member	Executive & Non-Independent
4	Ms. Deepika Jain	Member	Executive & Non-Independent
Nomination & Remuneration Committee			
1	Mr. Mohan Chauhan	Chairperson	Non-Executive & Independent
2	Mr. Yogesh Kumar	Member	Non-Executive & Independent
3	Mr. Ajay	Member	Non-Executive & Independent
4	Mr. Rajat Sehgal	Member	Non-Executive & Non-Independent

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This intimation shall also be made available on the Company's website at www.monteil.in

Kindly take the same on record

Thanking you

Yours faithfully,

For Lorenzini Apparels Limited

Sandeep Jain
Managing Director
DIN: 02365790