



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

Date :- 04/09/2023

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref.: New Light Apparels Limited (Scrip Code: 540243)

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir /Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. New Light Apparels Limited held today, i.e., 04th September, 2023 at 17:00 P.M at the corporate office of the company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi New Delhi 110027 has approved/noted the following:

A. Resignation of Ms. Meetu Makkad (DIN: 01689785) Whole time Director;

The Board took note of the resignation tendered by Ms. Meetu Makkad (DIN: 01689785) Whole time Director with effect from the conclusion of the Board Meeting held today.

B. Proposal the Appointment of Ms. Shashi Makkad (DIN: 10304345) as Whole time Director in the ensuing AGM ;

The Board has approved the Appointment of Ms. Shashi Makkad (09DIN: 10304345) as Whole time Director Subject to the approval of members in the ensuing AGM for the financial year 2022-23.

C. Increase in authorized Share Capital of the Company;

The Board has approved the increase of Authorized Share Capital of the from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac only) divided into 35,00,000 (Thirty Five Lac Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 8, 00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lac) Equity Shares of Rs. 10/- (Rupees Ten only) each by creation of additional Authorised Share Capital of Rs. 4,50,00,000 (Rupees Four Crore Fifty Lac) divided into 45,00,000 (Forty Five Lac) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respect with the existing Shares of the Company Subject to the approval of members in the ensuing AGM for the financial year 2022-23.



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D. Approval of Director report for the Financial Year 2022-2023;

The Board took note the approval of the director's report for the financial year 2022-2023 In terms of Section 134 of the Companies Act, 2013.

The Board Meeting Commenced at 17:00 P.M and conclude at 18:45 P.M

We request you to kindly take the same on records.

Thanking you

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
Director
DIN: 01112423