

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2022-23

September 28, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Appointment of Statutory Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shareholders in their 14th Annual General Meeting held on Wednesday, September 28, 2022 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), has approved the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No. 015125N) as the Statutory Auditors of the Company. This appointment is for first term of 5 consecutive years i.e. from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2027.

The details required under SEBIICIRICFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.No.	Details of events	Information of event
1.	Reason for Change viz., appointment,	M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No. 015125N) has been appointed as the Statutory Auditors of the Company
2.	Date of Appointment	September 28, 2022
3.	Term of appointment	5 consecutive years i.e. from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2027.
4.	Brief Profile	M/s. Deloitte Haskins & Sells ('DHS') was constituted in 1997 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 015125N and is a part of Deloitte Haskins & Sells &

MONTE CARLO 

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GSTN : 03AAFCM7888Q1ZK
PAN - AAFCM7888Q
TAN - JLDM04272C
CIN - L51494PB2008PLC032059

MONTE CARLO FASHIONS LIMITED


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		<p>Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is 7th Floor, Building 10, Tower-B, DLF Cyber City Complex, DLF City, Phase - II, Gurgaon - 122 002, India.</p> <p>Deloitte is a leading global provider of audit and assurance, consulting, financial advisory, risk advisory, tax, and related services</p>
5.	Disclosure of Relationship between Directors	Not applicable

Thanking You,

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA 
Digitally signed by ANKUR GAUBA
Date: 2022.09.28 14:11:12 +05'30'

**ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: F10577**