

**GARMENT MANTRA LIFESTYLE LIMITED**  
**(Formerly Known as Junction Fabrics and Apparels Limited)**  
**(CIN: L18101TZ2011PLC017586)**

20.03.2020

To

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 539216**

Dear Sir/Madam,

**Sub: Intimation regarding re-appointment of Managing Director and Whole time Director of the Company as per SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 20<sup>th</sup> March, 2020, pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the re-appointment of Mr. Prem Aggarwal (DIN 02050297) as the Managing Director of the Company for a period of five years w.e.f 20<sup>th</sup> March, 2020 and Mrs. Shikha Aggarwal (DIN No:03373965) as the Whole Time Director for a period of five years w.e.f 20<sup>th</sup> March, 2020 subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013.

The brief profile of Mr. Prem Aggarwal and Mrs. Shikha Aggarwal is given below:

Prem Aggarwal has more than 25 Years of experience in the textile sector. Over the years, Mr. Prem has acquired expertise in various areas of production. He has overall experience of 25 Years in the various business activities ranging from manufacturing, fabrication, Knitting, Distribution Dyeing, and Printing, of garment products.

Shikha Aggarwal holds a bachelor Degree in Arts and has more than 15 years of experience in the garment industry particularly in reading the requirements of the domestic market and the business of readymade garments with various technical matters thereto.



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](mailto:accounts@junctionfabrics.in)

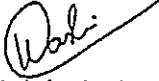
Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)

**GARMENT MANTRA LIFESTYLE LIMITED**  
**(Formerly Known as Junction Fabrics and Apparels Limited)**  
**(CIN: L18101TZ2011PLC017586)**

We further affirm that either Mr. Prem Aggarwal nor Mrs. Shikha Aggarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Kindly take note of the same in your record.

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](mailto:accounts@junctionfabrics.in)

Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)