



NewLight[®]
Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date:- 01/10/2022

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

ISIN: 540243-NEW LIGHT APPARELS LIMITED

SUB:-Announcement under Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

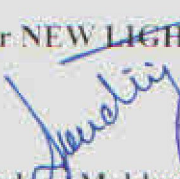
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the appointment of M/s NGMKS & Associates, (Registration No. 024492N), Chartered Accountants, as Statutory Auditors of the Company to hold the office till the conclusion of 31st AGM to be held in 2026, has been approved by the shareholders at the 27th Annual General Meeting ('AGM') of the Company, held on Friday, September 30, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The brief profile of M/s NGMKS & Associates, Chartered Accountants is attached herewith as Annexure - I.

Request you to kindly take this intimation on record and acknowledge.

Thanking you

For NEW LIGHT APPARELS LIMITED


Sandeep Makkad
Director
DIN: 01112423





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Annexure - I

Appointment of M/s NGMKS & Associates, Chartered Accountants as Statutory Auditors

S. No.	Particular	Details
1.	Reason of Change	Appointment of Statutory Auditor
2.	Date of appointment & Terms of appointment	M/s NGMKS & Associates, Chartered Accountant, has been appointed with approval of shareholders in their 27 th Annual General Meeting of the Company held on 30 th September, 2022 to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2026, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3.	Brief Profile	Our Statutory Auditor, M/S NGMKS & Associates, has Established in 2011, in the last 10 years, firm is maintaining professional niche space in the Market, under the leadership of its Founder Partner- Mr. Nitin Goyal (B.Com, CS, FCA) (Membership No. 517698), is a qualified Chartered Accountant as well as Company Secretary and doing practice since then and have rich exposure of taxation and auditing work of Listed and Unlisted Companies and also have exposure regarding the audit of public Sector banks/PSUs etc. He has done lot of Bank Audits in a capacity of Signing Partner level. He has expertise in Audit work, Preparation of Project Report etc. He also provides Consultancy on direct/indirect taxation matters to various Corporate Houses.
4.	Disclosure of relationships with Directors	M/s NGMKS & Associates, Chartered Accountants has no relation with any Director and complies with the criteria of independence as specified under the provision of the law.