



CIN-L17120DL2007PLC163192

Date: 24.08.2022

To,

The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540952

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In reference to our letter dated 20th August 2022 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e 24th August, 2022 have approved the following:

1. Board Report for the financial year ended on 31st March, 2022.
2. Re-appointment of Mr. Sandeep Jain (DIN: 02365790) as Managing Director of the Company and approval of remuneration.
3. Re-appointment of Ms. Deepika Jain (DIN: 02365797) as Whole time Director & CFO of the company and approval of remuneration.
4. Alteration in Articles of Association of the Company.
5. Increase of authorised share capital of the company and consequent alteration in the memorandum of association of the company.
6. Issue of convertible equity warrants to promoter and non-promoter category on preferential basis.

In respect of Item No. 5 & 6, that Board of Directors decided to postpone the issuance of convertible equity warrants to promoter and non-promoter category on preferential basis on a future date as a result of which the company also deferred the increase of authorised share Capital of the company and consequent alteration in memorandum of association of the Company.

Further to inform that till the date the Company has not dispatched a Notice of convening an Annual General Meeting to the Shareholders of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 4:30 P.M.

You are requested to take the above on your records and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of

Lorenzini Apparels Limited
For Lorenzini Apparels Ltd.


Sandeep Jain
Managing Director
DIN:02365790

Director

LORENZINI APPARELS LIMITED

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