



# NewLight<sup>®</sup> Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

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

**Subject: Intimation of the appointment of new Company Secretary**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (the "Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today i.e. January 24, 2022 has approved the appointment Ms. Prabha Gautam (Membership No. A63180), Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company w.e.f. conclusion of this Board Meeting held on January 24, 2022.

The details as required under the Listing Regulations read with SEBI Circular No, CiR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance officer
Date of appointment/ Cessation (as applicable) & term of appointment	From the conclusion of Board Meeting held on January 24, 2022. Appointment until office is vacated.
Brief Profile	Ms. Prabha Gautam is an Associate Member of Institute of Company Secretaries of India (ACS-A63180), Law and Commerce Graduate
Disclosure of relationships between directors (in case of appointment of director)	Not applicable.

We request you to take the above information on record.

Yours sincerely  
For NEW LIGHT APPARELS LIMITED

  
Sandeep Makkad  
Director  
DIN: 01112423