



CIN-L17120DL2007PLC163192

Date: 14.05.2022

To,
The Manager,
BSE Limited
PhirozeJeejebhoy Towers Bandra Kurla
Complex, Dalal Street, Mumbai - 400001

Sub: Intimation about Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shivani Sharma, Company Secretary having membership no. A66229, is hereby appointed as the Company Secretary w.e.f.14.05.2022, pursuant to section 203 of the Companies Act, 2013 and rules made there under and Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 as approved by the Board of Directors in its Meeting held on 14.05.2022.

The Brief profile of Ms. Shivani Sharma is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You
Yours truly,

For **LORENZINI APPARELS LIMITED**
For **Lorenzini Apparels Ltd.**

Director

Sandeep Jain
Director
DIN:02365790

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731
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Annexure-1

The brief Profile of the Company Secretary is as follows:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Ms. Shivani Sharma is appointed as Company Secretary of the Company
2.	Date of Appointment	14.05.2022
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment)	Ms. Shivani Sharma is an Associate member of The Institute of Company Secretary of India holding membership No. A66229 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. She is Graduated from University of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Shivani Sharma is not related to any Board of Directors or KMPs of the Company as on the date of her appointment