



CIN-L17120DL2007PLC163192

Date: 04.04.2022

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

**Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to above captioned subject, we hereby inform you that Ms. Monika Joshi has resigned from the post of Company Secretary of Lorenzini Apparels Limited (the Company) w.e.f 04.04.2022 and the Company has acknowledged and accepted her resignation and relieved her from responsibilities with immediate effect.

Consequent to her resignation as Company Secretary, Ms. Monika Joshi also ceases to be the Compliance Officer of the Company.

Kindly take the same on your records.

Thanking You,

Yours truly,  
For Lorenzini Apparels Limited

**For Lorenzini Apparels Ltd.**

  
Sandeep Jain  
Managing Director  
DIN: 02365790

**Director**

**LORENZINI APPARELS LIMITED**

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-4050473

Website: [www.mymonteil.com](http://www.mymonteil.com) | E-mail: [info@monteil.co.in](mailto:info@monteil.co.in)

To,  
The Board of Directors,  
Lorenzini Apparels Limited,  
C-64, Okhla Industrial Area,  
Phase-I, New Delhi-110020

Date: 04.04.2022

Sub: Resignation from the post of Company Secretary and Compliance officer of Lorenzini Apparels Limited("The Company")

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f from 04.04.2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, I request you to file the necessary forms with the Registrar of Companies, NCT of Delhi to give the effect of this resignation.

Thanking You,  
Yours faithfully



Monika Joshi  
Company Secretary  
M.No: A65401  
RCSIN: RA065401C000041938