

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 08-05-2024

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 540952

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex Mumbai-400051
Symbol: LAL

Dear Sir/Madam,

Sub: Disclosure of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., Wednesday 08, 2024, has approved the appointment of Mr. Ankush Mittal (ACS: 73440) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., Wednesday 08, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Thanking You
Yours truly,

For **LORENZINI APPARELS LIMITED**

(Sandeep Jain)
Managing Director & CFO
DIN: 02365790

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Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

S.No.	Particular	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Mr. Ankush Mittal is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	With effect from May 08, 2024
3.	Term of Appointment	To perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	Mr. Ankush Mittal is an Associate member of The Institute of Company Secretary of India holding membership No. A73440 and having Dynamic experience in the field of Listing and unlisted Companies, Corporate Compliance, Due-Diligence, Reporting and He is Graduated from University of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable