

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 01/12/2023

To,
Secretary,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To,
Secretary,
Listing Department
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Scrip Code: 540952

Symbol: LAL

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held on December 01, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit/inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Supreet Kaur Rekhi, (DIN: 10409347) as an Additional Director (Non-Executive, Non-Independent) of the Company on the board of the Company w.e.f. December 01, 2023

The Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023*, respectively is given as “**Annexure A**” to this letter.

Kindly take the same on your record.

Thanking You,

For and behalf of
Lorenzini Apparels Limited

(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790

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Annexure- I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Ms. Supreet Kaur Rekhi, (DIN: 10409347)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Supreet Kaur Rekhi has been appointed as an Additional Director of the Company
Date of appointment & term of appointment	Appointed as an Additional Director (Non - Executive, Non-Independent) of the Company subject to the approval of shareholders.
Brief profile	Ms. Supreet Kaur Rekhi is Member of the Institute of Company Secretaries of India, and having experience of more than 10 years in the field of Secretarial functions, compliance matter, legal and finance.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Supreet Kaur Rekhi, (DIN: 10409347) is not related to any existing Director of the Company.