

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 24.04.2023

To,

The Manager,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Shivani Sharma (A-66229) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company.

We thank to her for valuable contributions to the Company during the tenure and wish her success in future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure 1**.

We request you to take the same on record.

This is for your information.

Thanking you,

For LORENZINI APPARELS LIMITED
Sandeep Jain
Digitally signed by
Sandeep Jain
Date: 2023.04.24
15:03:13 +05'30'
Sandeep Jain
Managing Director
DIN: 02365790

C-64, OKHLA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110020 PH.: 011-40504731

EMAIL ID: INFO@MONTEIL.CO.IN, LORENZINI_APPRELS@YAHOO.CO.IN, WEBSITE:

WWW.MYMONTEIL.COM

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;	Resignation of Ms. Shivani Sharma as Company Secretary and Compliance officer of the Company with effect from April 24, 2023
2.	Date of Resignation	The Resignation of Company Secretary would be effective from April 24, 2023
3.	Term of Resignation	Not Applicable
4.	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.

Date: 24/04/2023

To,

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

Sub: Resignation from the Company Secretary and Compliance Officer of the Company.

Respected Sir/ Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to received new opportunities from elsewhere. The Board is kindly requested to accept my resignation with immediate effect 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.

Kindly accept my resignation from the post of Company Secretary and Compliance Officer with immediate effect. I shall be highly obliged for the same. Further, I request you to file the necessary forms and documents with the Registrar of Companies and Stock Exchanges and other concerned authority as required to give the effect of this resignation.

Thanking You

Yours Faithfully,



Shivani Sharma

**Add: 604, 6TH Floor, CG-6,Supertech Capetown
Sector-74,Gautam Buddha Nagar, Greater Noida
Uttar Pradesh-201306**