

NewLight[®]

Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office -

GC-29, Basement, Shivaji Enclave

Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Date: 06/01/2022

Ref: New Light Apparels Limited (Scrip Code: 540243), ISIN: INE835U01019

Sub: Intimation regarding Resignation of the Company Secretary and Compliance Officer of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Rashmi Baranwal (Membership No. A64121)** has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. **January 05th, 2022**, due to her personal reasons. Her last working day in the Company was 04th January, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. January 05th, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.


The reason of resignation of Ms. Rashmi Baranwal is given below:

S. No.	PARTICULARS	
1.	Name	Rashmi Baranwal
2.	E- mail Id	rsr@himbaramwal2019@gmail.com
3.	Mobile No.	+91-7860236879
4.	Reason of resignation	Due to Pre occupation

Kindly take the same on your record.

Thanking you
Yours faithfully

For & On behalf of Company
New Light Apparels Limited


Sameep Makkad
(Managing Director)

DIN:01112423

Add: GC-25, Shivaji Enclave,
Tagore Garden, Delhi-110027

