

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

Date: 03.05.2022

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (LODRI Regulations, 2015 regarding discontinuation of Company Secretary and Compliance Officer of the Company.

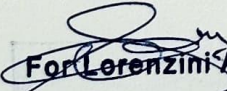
Dear Sir/Madam,

This is in reference to the letter dated April 30, 2022 submitted by the Company, wherein the appointment of Mr. Ravi Shankar (Membership No.: A65042) as a Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. May 1, 2022 was intimated to the concerned Stock Exchange.

In this regard, this is to inform that Mr. Ravi Shankar, Company Secretary and Compliance Officer of the Company has submitted a letter dated May 2, 2022 to the Company withdrawing his consent to act as the Company Secretary and Compliance Officer of the Company. A copy of the said letter dated May 2, 2022, is attached herewith for your ready reference. Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours truly,

For and behalf of
Lorenzini Apparels Limited


For Lorenzini Apparels Ltd.

Sandeep Jain
Managing Director
DIN: 02365790

Director

Date: 2.05.2022

To,
The Board of Directors
LORENZINI APPARELS LIMITED
C-64, Okhla Industrial Area
Phase-I, New Delhi -110020

Subject: Withdrawal of Appointment as Company Secretary of the Company

With reference to the subject matter, I wish to inform that I've given my consent to be appointed as Company Secretary and Compliance Officer of the above referred Company and designated as Key Managerial Personnel w.e.f. May 1, 2022. My said appointment has been intimated to the BSE Limited, Stock Exchange on which securities of Lorenzini Apparels Limited are listed.

Since, I got an another opportunity and also the E form DIR-12 of my appointment is not filed with the Registrar of Companies, I withdraw my consent to act as Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel of the Company. Kindly take the same on your record and oblige me.

Thanking You

Yours faithfully,

Ravi Shankar

Ravi Shankar
M.No. A65042