



CIN-L17120DL2007PLC163192

Date: 01.09.2021

To
The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

Subject: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Lorenzini Apparels Limited,
Scrip Code: 540952

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on i.e **31st August, 2021** appointed M/s KMPM & Co., Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2021-22.

This is for your information and records.

For and on the behalf of
LORENZINI APPARELS LIMITED

Sandeep Jain
Managing Director
DIN: 02365790
B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh
Nagar, Uttar Pradesh 201304



LORENZINI APPARELS LIMITED

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