Date: 16.05.2022

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539216

Dear Sir,

Sub: Intimation of reconstitution of Committees of Board of Directors –Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Monday, the 9th May, 2022 approved the reconstitution of the following Committees of the Board of Directors as under.

1.   **AUDIT COMMITTEE**

S. No	Name of the Director	Particulars
1	Mr. Ramasubramaniam Senthilrajagopal	Chairman
2	Mrs. Shikha Aggarwal Prem	Member
3	Mr. Thangamuthu Muthiah	Member
4	Mr. Subramanian Thirumurugan	Member

2.   **NOMINATION AND REMUNERATION COMMITTEE**

S. No	Name of the Director	Particulars
1	Mr. Subramanian Thirumurugan	Chairman
2	Mr. Ramasubramaniam Senthilrajagopal	Member
3	Mr. Thangamuthu Muthiah	Member

GARMENT MANTRA LIFESTYLE LIMITED
(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

From the house of.,
GARMENT MANTRA

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Garment Mantra Lifestyle Limited

Lakshmi Priya. K
Company Secretary
Membership No: A36135