

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 22.08.2023

To,
Secretary,
Listing Department

BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Scrip Code: 540952
ISIN: INE740X01015

To,
Secretary,
Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Symbol: LAL
ISIN: INE740X01015

Subject: Outcome Board Meeting of Lorenzini Apparels Limited (“Company”) dated 22 August, 2023

Appointment of M/s Mittal & Associates (Firm Registration No: 106456W), Chartered Accountants, as Statutory Auditors of the Company for the Second term of 5 Years on the recommendation of the audit committee

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at their meeting held today i.e. 22 August 2023, have recommended the appointment of M/s Mittal & Associates (Firm Registration No: 106456W), as the Statutory Auditors of the Company for the second term of 5 (Five) Years from the conclusion of 16th Annual General Meeting (i.e. ensuing Annual General Meeting) till the 21st Annual General Meeting of the Company to be held in the year 2028, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September 2015 are as under:

Particulars	Details
Name of Auditor	M/s Mittal & Associates (Firm Registration No: 106456W)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Re- appointment of M/s Mittal & Associates, Chartered Accountants as Statutory Auditors of the Company
Date of Appointment & terms of appointment	Ensuing 16 th Annual General Meeting to be held on 20 th September 2023 For the second term of 5 (Five) Years from the conclusion of 16 th Annual General Meeting (i.e. ensuing Annual General Meeting) till the 21 st Annual General Meeting of the Company to be held in the

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

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WEBSITE: WWW.MYMONTEIL.COM

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	year 2028, subject to the approval of the members of the Company.
Brief Profile	M/s Mittal & Associates is a partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India (Firm Registration No: 106456W), and having its office at B-603, Raylon Arcade, R.K Mandir Road, Kondivita, Andheri (East), Mumbai - 400059

The meeting of the board of directors commenced at 4:30 P.M. IST and concluded at 5.30 P.M. IST

We request you to take the above information on record.

Thanking you

Yours faithfully,

For **Lorenzini Apparels Limited**

(Sandeep Jain)
Managing Director
DIN: 02365790

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