

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

February 04, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on February 04, 2022, have:

1. Appointed Mr. Manikant Prasad Singh (DIN: 01790672) as an Additional Director of the Company, designated as Independent Director. Mr. Singh is appointed for a period of Five (5) years w.e.f. 01.02.2022, subject to the approval of the shareholders. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in "Annexure A" attached to this letter.
2. Appointed Mr. Parvinder Singh Pruthi (DIN: 07481899) as an Additional Director of the Company, designated as Independent Director. Mr. Pruthi is appointed for a period of Five (5) years w.e.f. 01.02.2022, subject to the approval of the shareholders. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in "Annexure B" attached to this letter.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thank You,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No. F10577

Encl: as above



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ANNEXURE -A

Details of Mr. Manikant Prasad Singh (Din No. 01790672) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz., appointment	Mr. Manikant Prasad Singh (Din No. 01790672) has been appointed as an Additional Director of the Company, designated as an Independent Director. Mr. Singh is appointed for a period of Five (5) years w.e.f 01.02.2022, subject to approval of the shareholders.
2.	Date of Appointment	February 1, 2022
3.	Term of Appointment	5 Years.
4.	Brief Profile	<p>Mr. Manikant Prasad Singh, aged about 63 years is Retired IAS (1986 Batch). He has done B.Tech (Hons.)(Mechanical) from Prestigious IIT, Kharagpur. He has Joined Indian Administrative Services and was allocated to Punjab Cadre on different posts in the State of Punjab as Sub-divisional Magistrate, Additional Deputy Commissioner and Deputy Commissioner, Excise and Taxation.</p> <p>He has also served as Managing Director of Punjab State Federation of Cooperative Sugar Mills, Director of Punjab Genco Limited and Nominee Director of Punjab Agro Industries Corporation Limited and Punjab State Forest Development Corporation Limited Also, worked as Secretary, Principal Secretary and Additional Chief Secretary to the Governor of Punjab. He has overall experience of Industry functioning, Taxation and Finance.</p>
5.	Disclosure of Relationship between Directors	Mr. Manikant Prasad Singh neither has any pecuniary relationship nor is related to other Directors of Company.
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Manikant Prasad Singh is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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Details of Mr. Parvinder Singh Pruthi (DIN NO. 07481899) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz., appointment	Mr. Parvinder Singh Pruthi (DIN NO. 07481899) has been appointed as an Additional Director of the Company, designated as an Independent Director. Mr. Singh is appointed for a period of Five (5) years w.e.f 01.02.2022, subject to approval of the shareholders.
2.	Date of Appointment	February 1, 2022
3.	Term of Appointment	5 Years.
4.	Brief Profile	<p>Mr. Parvinder Singh Pruthi (DIN: 07481899) aged about 67 years. He is a Member of Indian Revenue Service (Indirect Taxes) and retired as Chief Commissioner, Indian Customs and Central Excise having immense experience in implementation of indirect taxes. During his tenure, he worked as Member Technical in the Customs, Excise and Service Tax Appellate Tribunal (CESTAT). He worked as the Managing Director of two State units - Punjab Alkalies and Chemicals Ltd. (PACL) and Punjab National Fertilizers & Chemicals Ltd. (PNFC). He has also served as ED (Vigilance) in Semi-Conductor Complex, a Central PSU. He has also served as Deputy Director, Directorate of Revenue Intelligence.</p> <p>He has overall experience of Industry functioning - Production, Purchase, Marketing, Finance, Business Development.</p>
5.	Disclosure of Relationship between Directors	Mr. Parvinder Singh Pruthi neither has any pecuniary relationship nor is related to other Directors of Company.
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Parvinder Singh Pruthi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

