

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 9th April, 2024

To,

Secretary
Listing Department
BSE Limited
Department of Corporate Services, Phiroze
Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400050

Script code: 540952

Symbol: LAL

Dear Sir /Madam,

Subject: Disclosure of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Nitin Bhardwaj, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 09th April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 15th April, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**. Kindly take the same on your record.

Thanking You

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Particular	Detail
Name	Mr. Nitin Bhardwaj
Date of Appointment Resignation/cessation	Resigned letter dated 09 th April, 2024
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nitin Bhardwaj has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 09 th April, 2024. He has decided to move on to pursue opportunities outside the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Not Applicable



Company S <cs@mymonteil.com>

Resignation from the position of Company Secretary_Lorenzini Apparels Limited

Nitin Bhardwaj <nbnitinbhardwaj53@gmail.com>
To: sandeepjain@monteil.co.in
Cc: cs@mymonteil.com

Tue, Apr 9, 2024 at 11:15 AM

Dear Sir,

This is to inform you that I am tendering my resignation from the position of Company Secretary in your organization w.e.f 15th April, 2024.

I would like to thank the organization for all the great opportunities that I have had while working with the Seniors and team members. The learning experiences and skills I have developed while working at Lorenzini Apparels Limited have laid the ideal foundation for my professional career.

Thank you again for the opportunity to be a part of your organization.

Best regards
CS Nitin Bhardwaj
M.No - A67473