Regd. Office :

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date: - 01/07/2023

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Prabha Gautam, has resigned from the position of Company Secretary of the Company with effect from June 30th, 2023 due to her personal reasons and she has confirmed that there is no other material reason for her resignation.

Kindly take the same on your record.

Certified True Copy For New Light Apparels Limited

Sandeep Makkad Director DIN: 01112423

Tele.: 011-4561-3885, Email: newlight.apparels@gmail.com, Website: www.newlightapparels.com