

LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L17120DL2007PLC163192

Date: 22-06-2023

To,

The Manager,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL

Sub: Disclosure for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with Schedule III we wish to inform you that

1. Mr. Nitin Bhardwaj, Company Secretary having membership no. A67473, is hereby appointed as the Company Secretary and Compliance Officer of the Company w.e.f 22.06.2023, pursuant to Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 as approved by the Board of Directors in their meeting held on 22-06-2023.

The Brief profile of Mr. Nitin Bhardwaj is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You

Yours truly,

For LORENZINI APPARELS LIMITED

Sandee
p Jain

Digitally signed
by Sandeep Jain
Date: 2023.06.22
17:00:53 +05'30'

Sandeep Jain
Managing Director
DIN: 02365790

Annexure-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Mr. Nitin Bhardwaj is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	22-06-2023
3.	Term of Appointment	To perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	Mr. Nitin Bhardwaj is an Associate member of The Institute of Company Secretary of India holding membership No. A67473 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and He is Graduated from University of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Nitin Bhardwaj is not related to any Director, Key managerial person and senior management.