



CIN-L17120DL2007PLC163192

Date: 30.04.2022

To,  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers Bandra Kurla  
Complex, Dalal Street, Mumbai – 400001

**Sub: Outcome of the Board meeting regarding the Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the subject matter stated above, this is to inform you that the Board of Directors in its Meeting held on 30.04.2022 has appointed Mr. Ravi Shankar as Company Secretary and Compliance Officer of the Company w.e.f, 01.05.2022 pursuant to Section 203 of the Companies Act, 2013 and rules made there under and read with Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

The Brief profile of Mr. Ravi Shankar is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You  
Yours truly,

For Lorenzini Apparels Limited

**Sandeep Jain** Digitally signed  
by Sandeep Jain  
Date: 2022.04.30  
17:52:05 +05'30'

Sandeep Jain  
Managing Director  
DIN: 02365790

**LORENZINI APPARELS LIMITED**

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
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### Annexure-1

The brief profile of the Company Secretary is as follows:

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;	Appointment Mr. Ravi Shankar is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	01.05.2022
3.	Term of Appointment	N.A
4.	Brief Profile (in case of appointment)	Mr. Ravi Shankar is an Associate member of The Institute of Company Secretary of India holding membership No. A65042 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. He is a Bachelor in Commerce (Shaheed Bhagat Singh college) from university of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ravi Shankar is not related to any Board of Directors or KMPs of the Company as on the date of his appointment.