



NewLight[®]

Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip code: 540243

02nd February, 2024

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) ("the Listing Regulations"), we hereby inform that the Board of Directors of the Company in their meeting held on 01st February, 2024 has considered and approved the following: -

1. Resignation of Director (Whole Time Director): Mr. Gurcharan Lal Makkad (DIN: 01689768) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A** and a copy of resignation letter is also enclosed as **Annexure- B**.

2. Resignation of Director (Whole Time Director): Mrs. Shashi Makkad (DIN: 10304345) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-C** and a copy of resignation letter is also enclosed as **Annexure- D**.

3. Resignation of Director (Director): Mr. Sudesh Katyal (DIN: 07440878) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-E** and a copy of resignation letter is also enclosed as **Annexure- F**.

4. Resignation of Director (Director): Ms. Rishita Sethi (DIN: 07440683) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.



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The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-G** and a copy of resignation letter is also enclosed as **Annexure- H**.

5. Resignation of Director (Director): Mr. Sunil Grover (DIN: 07440521) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-I** and a copy of resignation letter is also enclosed as **Annexure- J**.

The said meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records

Thanking You,
Yours faithfully,

For New Light Apparels Limited
For NEW LIGHT APPARELS LTD.


Sandeep Makkad
(Managing Director)

Director

DIN: 01112423

Off. Address: GC-29, Basement, Shivaji Enclave
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LEADING MANUFACTURERS AND EXPORTERS

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Gurcharan Lal Makkad has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mrs. Shashi Makkad has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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LEADING MANUFACTURERS AND EXPORTERS

Annexure- E

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Sudesh Katyal has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- G

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Ms. Rishita Sethi has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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LEADING MANUFACTURERS AND EXPORTERS

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Sunil Grover has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

Resignation Letter

01.02.2024

To,
The Board of Directors,
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

Subject - Resignation from the Directorship of M/s New Light Apparels Limited ('The Company')

Dear Sir/Ma'am,

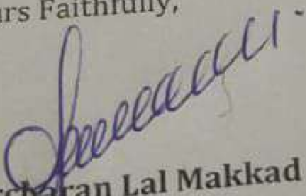
I, Gurcharan Lal Makkad, Whole Time Director (DIN: 01689768) of the Company, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances and requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as Director of the Company.

Kindly accept this letter as my resignation w.e.f. 01st February, 2024 and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You,
Yours Faithfully,


Gurcharan Lal Makkad
DIN: 01689768
Address: Plot No-5506, DLF City Phase-4
Chakarpur(74), Gurgaon, Haryana-122002

Resignation Letter

01.02.2024

To,
The Board of Directors,
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

Subject - Resignation from the Directorship of M/s New Light Apparels Limited ('The Company')

Dear Sir/Ma'am,

I, Shashi Makkad, Whole Time Director (DIN: 10304345) of the Company, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances and requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as Director of the Company.

Kindly accept this letter as my resignation w.e.f. 01st February, 2024 and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You.
Yours Faithfully,

Shashi

Shashi Makkad
DIN: 10304345
Address: Plot No-5506, DLF City Phase-4
Chakarpur (74), Gurgaon, Haryana-122002

Resignation Letter

01.02.2024

To,
The Board of Directors,
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

Subject - Resignation from the Directorship of M/s New Light Apparels Limited ('The Company')

Dear Sir/Ma'am,

I, Rishita Sethi, Director (DIN: 07440683) of the Company, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances and requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as Director of the Company.

Kindly accept this letter as my resignation w.e.f. 01st February, 2024 and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You.
Yours Faithfully,



Rishita Sethi
DIN: 07440683
Address:

Resignation Letter

01.02.2024

To,
The Board of Directors,
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

Subject - Resignation from the Directorship of M/s New Light Apparels Limited ('The Company')

Dear Sir/Ma'am,

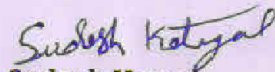
I, Sudesh Katyal, Director (DIN: 07440878) of the Company, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances and requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as Director of the Company.

Kindly accept this letter as my resignation w.e.f. 01st February, 2024 and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You.
Yours Faithfully,



Sudesh Katyal

DIN: 07440878

Address:

Resignation Letter

01.02.2024

To,
The Board of Directors,
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

Subject - Resignation from the Directorship of M/s New Light Apparels Limited ('The Company')

Dear Sir/Ma'am,

I, Sunil Grover, Director (DIN: 07440521) of the Company, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances and requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as Director of the Company.

Kindly accept this letter as my resignation w.e.f. 01st February, 2024 and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You.
Yours Faithfully,


Sunil Grover
DIN: 07440521
Address: