

08.04.2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir / Madam,

Sub: Intimation regarding resignation of Independent Director

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Schedule III to the said Regulations, this is to inform you that Mr. Anil K Goyal(DIN No: 00022844), Independent Director vide letter dated 5th April, 2022 has tendered his resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed herewith. The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as **Annexure A**

Kindly take note of the same in your records.

Thanking you,
Yours faithfully
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135



Annexure A

S.No	Particulars	Details	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil K Goyal as Independent director of the Company	
2	Date of appointment /cessation (as applicable) Term of appointment	5 th April, 2022 Not applicable	
3	Brief Profile(in case of appointment)	Not applicable	
4	Disclosure of relationship between directors(in case of appointment of Director)	Not applicable	
5	Other Directorship and category	NIL. The director does not hold directorship in any other listed company	
6	Membership of committees	Garment Mantra Lifestyle Limited	1. Audit committee – Member 2. Nomination and Remuneration committee - Member



ANIL KUMAR GOYAL
C-163, GROUND FLOOR,
SARVODAYA ENCLAVE,
NEW DELHI – 100017.

April 5, 2022

The Board of Directors,
Garment Mantra Lifestyles Limited
Tirupur.

Sub: Resignation as Independent Director

Due to my professional and personal commitments and occupation, I am not able to do give enough time and do Justise as independent director of the company which is the reason to resign. I would therefore resign from directorship which may kindly be noted and for needful in the matter.

I have enjoyed interaction with fellow directors and management, and wish the company all the best towards it's vision and growth.

Thanks,



Anil Kumar Goyal
C-163, Ground Floor,
Sarvodaya Enclave, New Delhi 110017
Tel. 98100 00721