

## MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

August 5, 2021

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|--|--|
| National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G-Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400051. | BSE Limited.<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai-400001. |
| Symbol: MONTECARLO   | Scrip Code: 538836   |

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Paurush Roy (DIN: 03038347), has tendered his resignation as an Independent Director of the Company with an immediate effect i.e. August 5, 2021 due to other pre-occupation and personal circumstances and the same has been accepted and noted by the Board of Directors of the Company in its meeting held on August 5, 2021. Mr. Roy has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Paurush Roy shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Board effective August 5, 2021.

The details required as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in "Annexure A" attached to this letter;

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thank You,

For MONTE CARLO FASHIONS LIMITED



**ANKUR GAUBA**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI Membership No. F10577



Encl: as above

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### ANNEXURE -A

Details of Mr. Paurush Roy (DIN: 03038347) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

| 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. Paurush Roy have resigned from the Directorship with effect from August 5, 2021 due to other pre-occupation and personal circumstances |
| 2.    | Date of Cessation  | August 5, 2021   |
| 3.    | Brief Profile (in case of appointment of director)   | Not Applicable   |
| 4.    | Disclosure of Relationship (in case of appointment of director)  | Not Applicable   |
| 5.    | Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/ 2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively | Not Applicable   |

