

Date: 03.08.2021

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Intimation of resignation of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Nisha, has resigned from the post of Internal Auditor of the Company w.e.f closure of business hours on 03.08.2021. The Company has accepted her resignation and relieved her from the responsibilities.

Kindly take note of the same in your records

Thanking you
Yours faithfully

For Garment Mantra Lifestyle Limited

A handwritten signature in blue ink, appearing to read "K. Lakshmi Priya".

K. Lakshmi Priya
Company Secretary
Membership No: A36135

