

24.08.2023

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 (7B) of Schedule III to the said Regulations, this is to inform you that Mr. Senthil Rajagopal (DIN No: 06520260), Independent Director vide letter dated 18th August, 2023 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. Senthil Rajagopal as Independent director of the Company		
2	Date of appointment /cessation (as applicable) Term of appointment	18 th August, 2023 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	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Garment Mantra Lifestyle Limited</td> <td style="width: 50%;"> <ol style="list-style-type: none"> 1. Audit committee – Member 2. Nomination and Remuneration committee – Member 3. Stakeholder Relationship Committee - Member </td> </tr> </table>	Garment Mantra Lifestyle Limited	<ol style="list-style-type: none"> 1. Audit committee – Member 2. Nomination and Remuneration committee – Member 3. Stakeholder Relationship Committee - Member
Garment Mantra Lifestyle Limited	<ol style="list-style-type: none"> 1. Audit committee – Member 2. Nomination and Remuneration committee – Member 3. Stakeholder Relationship Committee - Member 			
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith		
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Senthil Rajagopal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter		



R.SENTHILRAJAGOPAL

SRI TOWERS, HA14, GANAPATHYMANAGAR, VILANKURUCHI ROAD, GANAPATHY, COIMBATORE -6

To

18.08.2023

The Board of Directors
Garment Mantra Life Style Limited
No.15, Murthy's Plaza,
Karia Gounder Street
Khaderpet
Tiruppur-641666

Respected Sir,

Sub: Resignation from the Board of Directors

Due to my professional commitments and travelling, I am unable to continue as an Independent Director of the Garment Mantra Lifestyle Limited and I am resigning from the Board of Directors of Garment Mantra Lifestyle Limited. There is no other material reason for my resignation.

I am thankful to other Board members for their continuous support and thank the company for their faith on me. As my professional and family commitments & travel requires more of my time, I request to take my resignation as accepted and can be relieved from Independent Director of the Company.

Thanking you

Yours Faithfully,



R.SENTHILRAJAGOPAL

Independent Director

Din No: 06520260

SRI TOWERS, HA14, GANAPATHYMANAGAR, VILANKURUCHI ROAD, GANAPATHY, COIMBATORE -6