

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

MCFL/CS/2021-22

March 24, 2022

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

SUBJECT: OUTCOME OF POSTAL BALLOT

REF: REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, and in furtherance to our intimation dated February 10, 2022, we hereby inform you that Members of the Company through their Postal Ballot dated February 4, 2022 have approved the following:

1. The Appointment of Mr. Manikant Prasad Singh (DIN: 01790672) as an Independent Director of the Company for a term of consecutive Five (5) years w.e.f February 1, 2022.
2. The Appointment of Mr. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the Company for a term of consecutive Five (5) years w.e.f February 1, 2022.

Please take the above information on record.

Thank You,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. F10577
Encl: as above

