

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

20th April, 2021

CIN : L17120DL2007PLC163192

To
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Lorenzini Apparels Limited

Dear Sir,

Subject: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under Clause "(b)" as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

Yours Faithfully,
For and on behalf of
Lorenzini Apparels Limited



A handwritten signature in blue ink, appearing to be "Sandeep Jain", written over a horizontal line.

Sandeep Jain
Managing Director
DIN: 02365790
Add: B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh Nagar
Uttar Pradesh -201304