

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 02.02.2024

To,
Secretary,
Listing Department

To,
Secretary,
Listing Department

**BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051**

Scrip Code: 540952

Symbol: LAL

Sub: Disclosure regarding Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) we hereby inform that M/s Anuj Gupta and Associates, Practicing Company Secretaries (Peer Review No.1126/2021) is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Years 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as an *Annexure-A*.

The meeting commenced at 10:30 A.M. IST and concluded at 11:05 A.M. IST.

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,

For **Lorenzini Apparels Limited**

(Sandeep Jain)

Managing Director & Chief Financial Officer

02365790

Encl. - As above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9th September 2015.

Particulars	Details
Reason for change viz. appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation,2015
Date of Appointment/ (as applicable) & terms of appointment	02-02-2024 Anuj Gupta and Associates, Company Secretaries is appointed as Secretarial Auditor of the Company
Brief Profile (in case of appointment)	<p>Name of Auditor: Anuj Gupta and Associates, Company Secretaries Membership No. A31025 COP NO: 13025</p> <p>Office Address: Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014</p> <p>Email: csanujgupta@gmail.com</p> <p>Field of experience: Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (9 Years)</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2023-24</p> <p>About the auditor: 1. Associated Member of the Institute of Company Secretaries of India (ICSI). 2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, Signing of Annual Return, Pre-certification and e-filing of various e- forms and other compliance which is related to ROC.</p>
Disclosure of relationships between directors (in case of appointment of directors)	None