

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

August 5, 2021

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

Sub: : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on August 5, 2021, have appointed Dr. Roshan Lal Behl (DIN: 06443747), as an Additional Director of the Company, designated as an Independent Director. Dr. Behl is appointed for a period of Three (3) years commencing from August 5, 2021, subject to approval of the shareholders. The details required as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in "Annexure A" attached to this letter.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thank You,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. F10577



Encl: as above

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

ANNEXURE -A

Details of Dr. Roshan Lal Behl (DIN: 06443747) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Dr. Roshan Lal Behl (DIN: 06443747) has been appointed as an Additional Director of the Company, designated as an Independent Director. Dr. Behl is appointed for a period of Three (3) years commencing from August 5, 2021, subject to approval of the shareholders.
2.	Date of Appointment	August 5, 2021
3.	Term of Appointment	3 Years.
4.	Brief Profile	Dr. Roshan Lal Behl, aged 64 years holds an MBA degree (Financial Management) and Ph.D. (Corporate Disclosure Practices of Indian Companies). He has more than 39 years of experience in Teaching. He was former Principal of Sri Aurobindo College of Commerce and Management, Ludhiana and had also served as Director of Ludhiana Stock Exchange from Year 2012 to 2014.
5.	Disclosure of Relationship between Directors	He is not related to any Director of the Company.
6.	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Roshan Lal Behl is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

