

## 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

May 20, 2019

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

Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 20<sup>th</sup> May, 2019 has appointed Mr. Ankur Gauba as Company Secretary, Compliance Officer and Key Managerial Personnel with immediate effect.

**Brief Profile of Mr. Ankur Gauba, is as under:**

Mr. Ankur Gauba aged about 31 years is an Associate Member of Institute of Company Secretaries of India (Membership No-ACS- 29405). He is enriched with more than 7 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Corporate Restructuring, Statutory Compliances and Corporate Governance.

**The Contact Details are as under:-**

Name : Mr. Ankur Gauba  
Designation : Company Secretary and Compliance Officer  
Tel : 0161-5048610  
E-mail : companysecretary@montecarlocorporate.com

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

Thanking You,

For MONTE CARLO FASHIONS LIMITED



**DINESH GOGNA**  
DIRECTOR  
DIN:00498670