

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



December 25, 2024

To,

**The Secretary,
Listing Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540952

**The Secretary,
Listing Department,
National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Symbol: LAL

Dear Sir/Ma'am,

Sub: Outcome of the Board meeting held on Wednesday, December 25, 2024

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, December 25, 2024 inter-alia, considered following business items:

1. Increase in the Authorized Share Capital and consequent alteration in capital clause of the memorandum of association of the company.
2. Proposal of issuance of Bonus equity shares to the shareholders of the Company

The Board of Directors has decided to postpone/defer the agenda items related to the Bonus Issue and the increase in Authorized Share Capital. It was suggested by the Board members that the proposal of capitalization of reserves for issue of Bonus shares shall be reconsidered in due course.

3. Consider and approve the Appointment of Mrs. Sapna Khanna (DIN: 10876163) as an Independent Director of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name	Mrs. Sapna Khanna (DIN: 10876163)

Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sapna Khanna has appointed as an Independent Director of the Company, subject to the approval of shareholder.
Date of appointment	December 25, 2024
Brief profile	<p>Mrs. Sapna Khanna have worked with the print media for 23 years. During her tenure, she worked with The Hindustan Times, The Times of India, India Today, Dainik Jagran, Sun magazine, In Touch with Fashion, Vivah, Wellbeing.</p> <p>She started out as a Fashion journalist and worked that stream for 10 nonstop years and headed many projects as the Editor and She was the industry's new projects launch expert and was often pursued for the reason. Even during that time, she wrote regularly on lifestyle and health issues, and ran a column for 8 years on social issues.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sapna Khanna, (DIN: 10409347) is not related to any existing Director of the Company.
Debarment from holding of office	Mrs. Sapna Khanna is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Further to inform that till the date, Company has not dispatched a Postal Ballot Notice to the Shareholders of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:35 P.M. You are requested to take the above on your records and do the needful.

Thanking You,

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**