

# MONTE CARLO

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GSTN : 03AAFCM7888Q1ZK  
PAN - AAFCM7888Q  
TAN - JLDM04272C  
CIN - L51494PB2008PLC032059

## 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

MCFL/CS/2024-25

August 30, 2024

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 Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

### Sub.: Appointment of Independent Director

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of company, vide Circular Resolution No. CIR/MCFL/BOARD/01/2024-25 dated 30<sup>th</sup> August, 2024 have approved the appointment of Dr. Prem Lata Singla (DIN: 09674172) as an Additional Director (Category: Non-Executive Independent and Women Director) of the Company with effect from 30<sup>th</sup> August, 2024, who shall hold office till the conclusion of ensuing Annual General Meeting.

Further, Board of Directors of the Company vide Circular Resolution No. CIR/MCFL/BOARD/01/2024-25 dated 30<sup>th</sup> August, 2024 have also approved appointment of Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director (Category: Non-Executive Independent and Women Director) of the Company for a period of Three (3) years w.e.f 30<sup>th</sup> August, 2024 subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting. Dr. Prem Lata Singla (DIN: 09674172) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-A".

This intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

For MONTE CARLO FASHIONS LIMITED

ANKUR  
GAUBA

Digitally signed  
by ANKUR GAUBA  
Date: 2024.08.30  
15:42:19 +05'30'

ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI Membership No. FCS.10577

Encl: as above

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"Annexure-A"

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Information
1.	Reason for Change viz., appointment	Dr. Prem Lata Singla is appointed as an Additional Director (Category: Non-Executive Independent and Women Director) of the Monte Carlo Fashions Limited (the Company).
2.	Date of Appointment & term of appointment	She has been appointed as an Additional Director(Category: Non-Executive Independent and Women Director) with effect from 30.08.2024 and shall hold office for the period of 3 years, subject to approval of shareholders
3.	Brief Profile	<p>Dr. Prem Lata Singla is a distinguished professional with a rich academic background and extensive experience. She holds a B.Sc., M.Sc., and Ph.D. in Chemistry, and has dedicated 24 years to the field of education, during which she served as a principal and significantly contributed to academic research. Her scholarly work includes the publication of numerous books, research papers, and journal articles. After a successful tenure, she retired as the principal of Bahi Nagahia Singh Memorials College for Girls.</p> <p>Currently, Dr. Singla serves as an Independent Director of Nahar Polyfilms Limited</p>
4.	Disclosure of Relationship between Directors	Nil
5.	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. Prem Lata Singla is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.