



CIN-L17120DL2007PLC163192

Date: 04.08.2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers Bandra Kurla
Complex, Dalal Street, Mumbai - 400001

Sub: Intimation about Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above captioned subject, we hereby inform you that Mr. Jay Prakash Sharma has resigned from the post of Company Secretary of Lorenzini Apparels Limited (the Company) w.e.f 3rd August, 2021 and the Company has acknowledged and accepted his resignation and relieved him from responsibilities with immediate effect.

Consequent to his resignation as Company Secretary, Mr. Jay Prakash Sharma also ceases to be the Compliance Officer of the Company.

Kindly take the same on your record.

Thanking you truly,
For Lorenzini Apparels Limited

New Delhi


Sandeep Jain
Managing Director
DIN: 02365790

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731
Website: www.mymonteil.com | E-mail: info@monteil.co.in

Date: 03.08.2021

To,
The Board of Directors
LORENZINI APPARELS LIMITED
Address C-64, Okhla Industrial Area
Phase-I, New Delhi -110020

Subject: Resignation Letter from the post of Company Secretary of **LORENZINI APPARELS LIMITED** ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Jai Prakash Sharma, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 3rd August, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Delhi to give the effect of this resignation.

Thanking you,
Yours Faithfully

Jai Prakash

Jai Prakash Sharma
(Company Secretary)
(Membership No: A52538)
Cessation of ECSIN: RA052538A000173109