

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 11.09.2023

To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code: 540952

To,

The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Trading Symbol: LAL

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t Resignation of Mrs. Deepika Jain from the Designation of Whole Time Director and Chief Financial Officer of the Company and Appointment of Mr. Sandeep Jain as Chief Financial Officer of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedules ('SEBI LODR Regulations'), as amended, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors (the "Board") in its Meeting held on September 11, 2023, approved the following matters:

1. Resignation of Mrs. Deepika Jain (DIN: 02365797) from the designation of Whole Time Director & Chief Financial Officer of the Company; and
2. Appointment of Mr. Sandeep Jain as a Chief Financial Officer of the Company.

The necessary details in respect of Mr. Sandeep Jain (DIN 02365790) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are enclosed in 'Annexure-I'.

The copy of the letter of Ms. Deepika Jain is enclosed and marked in 'Annexure – II'

We request you to kindly take this on your record and oblige.

Thanking you

Yours faithfully,

**For Lorenzini Apparels Limited**

Sandeep Jain  
Digitally signed  
by Sandeep Jain  
Date: 2023.09.11  
18:03:14 +05'30'

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

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## Annexure- I

### Disclosure of appointment of Mr. Sandeep Jain (DIN: 02365790) as Chief Financial Officer of the Company

<b>Name</b>	<b>Mr. Sandeep Jain</b>
<b>DIN</b>	02365790
<b>Reason for Change viz Appointment</b>	Lorenzini is expanding its operations, the knowledge, acumen, experience, and expertise of Mr. Sandeep Jain as Chief Financial Officer of Lorenzini would be beneficial for overall growth, development, and prosperity of Company.
<b>Date of Appointment &amp; Term of Appointment</b>	w.e.f. 11 September 2023
<b>Brief Profile</b>	Mr. Sandeep Jain- aged 41 years, is the Promoter and Managing Director of the Company. He has around 15 years of experience in the readymade garments industry. He is responsible for developing business strategies and instrumental in formulating strategic growth of the Company. He looks after the production, retailing and online marketing division of the Company. He is associated with the Company since incorporation. He has joined the board as Managing Director since November 01, 2009 and was reappointed as Managing Director w.e.f. July 01, 2017 and further reappointed as Managing Director w.e.f. July 01, 2022.
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	-

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## Annexure- II

**Disclosure of Resignation of Mrs. Deepika Jain (DIN: 02365797) from the designation of Whole Time Director & Chief Financial Officer of the Company.**

<b>Name</b>	<b>Mrs. Deepika Jain</b>
<b>DIN</b>	02365797
<b>Letter of Resignation</b>	As enclosed as Annexure -A



Date: 09 September,2023

To,

**The Board of Directors  
Lorenzini Apparels Limited  
Add: C-64, Okhla, Industrial Area, Phase-I,  
New Delhi - 110020**

**Sub: Resignation from the Office of Whole Time Director and Chief Financial Officer of Lorenzini Apparels Limited**

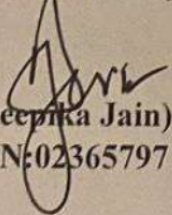
Dear Sir/ Ma'am,

I write to you today to formally tender my resignation as a member of the Board, Senior Management & all the Committees where I am appointed as member and chairperson in **Lorenzini Apparels Limited**. I am immensely proud of the accomplishments we have achieved together during my tenure on the Board & Senior Management. I performed all the activities and render all the services as per the Company polices form time to time. The dedication and passion exhibited by each member have left a lasting impression on me and I will cherish it forever.

I thank you in advance for your understanding and support in this matter and request you to accept my resignation from the Board, Senior Management & all the Committees where I am appointed as member and chairperson in the Company, with effect from end of business hours of today i.e., September 09,2023.

Thanking You,

Yours Sincerely,

  
(Deepika Jain)  
DIN:02365797