

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.
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MCFL/SE /2019-20/2

April 4, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th 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: Submission of information to the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that our Company Secretary & Compliance Officer, Mr. Sahil Jain, has expressed his intention to resign due to personal reasons. Although, he has sent his resignation to the personnel department without addressing it to the Board, therefore, he ceases to be the Company Secretary & Compliance Officer w.e.f close of working hours of April 4, 2019.

In the meantime, in terms of Regulation 6 of the Listing Regulations, the Company has designated Mr. Ankur Gauba (ACS-29405), Head- Secretarial Department as the Acting Compliance Officer w.e.f. April 5, 2019. He will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations. Further, he will be appointed as Company Secretary & Compliance Officer of the Company in the next Board Meeting.

For clarification purpose, we wish to reiterate that in terms of regulation 24 (iii) of Securities and Exchange Board of India (buy-back of securities) regulations, 2018, Mr. Raj Kapoor Sharma, Chief Financial Officer will continue as Compliance officer for ongoing Buy-Back Proceedings.

Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **MONTE CARLO FASHIONS LIMITED**


DINESH GOGNA
DIRECTOR

