

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/2022-23

September 28, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th 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: Re-Appointment of Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shareholders in their 14th Annual General Meeting held on Wednesday, September 28, 2022 at 11.00 a.m. through Video Conference (VC) /Other Audio Visual Means (OAVM), has approved the re-appointment of Sh. Sandeep Jain (DIN : 00565760), as Executive Director of the Company for a period of 5 (five) consecutive years w.e.f. August 1, 2022.

The details required under SEBIICIRICFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	Re-appointment of Sh. Sandeep Jain (DIN: 00565760) Executive Director of the Company pursuant to end of his current term for a further period of five (5) years w.e.f. 01.08.2022 to 31.07.2027 (both days inclusive).
2.	Date of Appointment/ Re-Appointment & term of appointment	Period of five (5) years w.e.f. 01.08.2022 to 31.07.2027 (both days inclusive). He would be liable to retire by rotation
4.	Brief Profile	Sh. Sandeep Jain, aged about 51 years, holds Bachelor's degree in Pharmacy, Diploma in Export Management and Certificate course in wool from the AWTA Limited. He has more than 25 years of experience in the field of Retail, Textile and Woolen Industry. He does not have any shareholding in the Company.

MONTE CARLO 

It's the way you make me feel

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

		Mr. Jain is associated with Company since inception and is presently Chairman of Risk Management Committee and Member of the Stakeholder Relationship Committee.
5.	Disclosure of Relationship between Directors	Sh. Sandeep Jain is husband of Smt. Ruchika Oswal, Executive Director, Son In Law of Sh. Jawahar Lal Oswal, Chairman and Managing Director, Brother in law of Smt. Monica Oswal, Executive Director of the company and Uncle of Mr. Rishabh Oswal, Executive Director of the Company. He is not related to any other Director(s) and Key Managerial Personnel of the Company.
6.	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	Mr. Sandeep Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking You,

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: F10577