



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

01st February, 2024

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code: 540243)
ISIN: INE835U01019**

Subject: Outcome of the Board Meeting held on 01st February, 2024

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the New Light Apparels Limited (“the Company”) held today i.e., Thursday, 01st day of February, 2024, and in the said meeting the Board considered, approved and taken on record the following matters:

1. To Increase the Authorized share capital and subsequent alteration, modification of memorandum of association subject to the approval of Members in the ensuing General Meeting.
2. Issuance of 53,87,285 Equity shares pursuant to Section 62(1)(c) of the Companies Act, 2013.
3. Issuance of 2,38,500 Equity shares pursuant to Section 62(3) of the Companies Act, 2013.
4. The Notice of Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Tuesday, 05th day of March, 2024 was placed on the table and the same was unanimously approved by the Board. The EOGM will be held on Tuesday, 05th day of March, 2024 at 02:00 P.M at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, India-110027.
5. Issuance of 9,38,000 warrants pursuant to Regulation 113 of SEBI (Issue of capital and disclosures requirement), 2018.
6. Ms. Parul Khetrapal, Partner of M/s GA & Associates, Company Secretaries LLP, is appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the ensuing EOGM of the Company.
7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from Wednesday the 28th day of February, 2024 to Tuesday the 05th day of March, 2024 (both days inclusive).
8. The Board has fixed 25th January, 2024 as the 1st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.



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9. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 24th February, 2024 as the Record Date (2nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the EOGM of the Company.
10. Resignation of Mr. Gurcharan Lal Makkad (DIN: 01689768) w.e.f. 01.02.2024 from the directorship of the company.
11. Resignation of Mr. Sunil Grover (DIN: 07440521) w.e.f. 01.02.2024 from the directorship of the company.
12. Resignation of Ms. Rishita Sethi (DIN: 07440683) w.e.f. 01.02.2024 from the directorship of the company.
13. Resignation of Mr. Sudesh Katyal (DIN: 07440878) w.e.f. 01.02.2024 from the directorship of the company.
14. Resignation of Ms. Shashi Makkad (DIN: 10304345) w.e.f. 01.02.2024 from the directorship of the company.
15. Appointment of Mr. Aditya Jain (DIN: 07936790) as the independent director of the company.
16. Appointment of Mr. Anuj Tyagi (DIN: 08261420) as the independent director of the company.
17. Appointment of Ms. Dolly Saini (DIN: 08161861) as the Non-Executive Woman director of the company.

The said Board Meeting was commenced at 04:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

Thanking You
For New Light Apparels Limited

Sandeep Makkad
Director
DIN: 01112423



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01st February, 2024

**To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip code: 531648**

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) (“the Listing Regulations”), we hereby inform that the Board of Directors of the Company in their meeting held on 01st February, 2024 has considered and approved the following: -

- 1. Resignation of Director (Whole Time Director):** Mr. Gurcharan Lal Makkad (DIN: 01689768) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

- 2. Resignation of Director (Whole Time Director):** Mrs. Shashi Makkad (DIN: 10304345) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-B**.



- 3. Resignation of Director (Director):** Mr. Sudesh Katyal (DIN: 07440878) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-C**.

- 4. Resignation of Director (Director):** Ms. Rishita Sethi (DIN: 07440683) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-D**.

- 5. Resignation of Director (Director):** Mr. Sunil Grover (DIN: 07440521) has resigned from the Directorship of M/s New Light Apparels Limited ('the Company') w.e.f 01st February, 2024 due to some personal and unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-E**.

- 6. Appointment of Additional Director (Non-Executive Independent Director):** Mr. Aditya Jain (DIN: 07936790) has been appointed as an Additional Director (Non-Executive Independent Director) on the Board of the Company with effect from 01st February, 2024 pursuant to Section 149, 150, 152 and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-F**.



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- 7. Appointment of Additional Director (Non-Executive Independent Director):** Mr. Anuj Tyagi (DIN: 08261420) has been appointed as an Additional Director (Non-Executive Independent Director) on the Board of the Company with effect from 01st February, 2024 pursuant to Section 149, 150, 152 and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-G**.

- 8. Appointment of Additional Director (Non-Executive Woman Director):** Ms. Dolly Saini (DIN: 08161861) has been appointed as an Additional Director (Non-Executive Woman Director) on the Board of the Company with effect from 01st February, 2024 pursuant to Section 149, 150, 152 and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-H**.

The said meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records

Thanking You,
Yours faithfully,

For New Light Apparels Limited

Sandeep Makkad
Director
DIN: 01112423



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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Gurcharan Lal Makkad has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mrs. Shashi Makkad has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Sudesh Katyal has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Ms. Rishita Sethi has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- E

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mr. Sunil Grover has tendered his resignation from the Directorship of the Company.
2.	Date of cessation	01 st February, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



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Annexure- F

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Director of the Company

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Mr. Aditya Jain
2.	Date of appointment & term of appointment	01 st February, 2024 Appointed as Additional Non-Executive Independent Director of the Company as per the letter of appointment submitted with Company.
3.	Brief Profile	-



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Annexure- G

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Director of the Company

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Mr. Anuj Tyagi
2.	Date of appointment & term of appointment	01 st February, 2024 Appointed as Additional Non-Executive Independent Director of the Company as per the letter of appointment submitted with Company.
3.	Brief Profile	-



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Annexure- H

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Director of the Company

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Dolly Saini
2.	Date of appointment & term of appointment	01 st February, 2024 Appointed as Additional Non-Executive Woman Director of the Company as per the letter of appointment submitted with Company.
3.	Brief Profile	-