



CIN-L17120DL2007PLC163192

To
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Date:01.09.2022

Subject: Appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

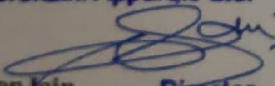
Ref: Lorenzini Apparels Limited,
Scrip Code: 540952

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on i.e 24th August, 2022 appointed M/s KMPM & Co., Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2022-23.

This is for your information and records.

For and on the behalf of
LORENZINI APPARELS LIMITED

For Lorenzini Apparels Ltd.


Sandeep Jain Director
Managing Director
DIN: 02365790

LORENZINI APPARELS LIMITED

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