

CIN-L17120DL2007PLC163192

Date: 01.09.2021

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

Subject: Intimation regarding appointment of Internal 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 **31**st August, 2021 appointed M/s BURHAN & ASSOCIATES as Internal Auditor to conduct the audit for the Financial Year 2021-22.

This is for your information and records.

For and on the behalf of LORENZINI APPARELS LIMITED

Sandeep Jain Managing Director DIN: 02365790 B-501, Omaxe Forest Spa Sector -93B, Gautam Budh Nagar, Uttar Pradesh 201304



LORENZINI APPARELS LIMITED

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