



Date: 29.11.2024

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

Scrip Code: 540243  
BSE Symbol: NEWLIGHT

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended ("SEBI LODR Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 29<sup>th</sup> November, 2024 has approved the following items:

1. With the recommendation of Nomination Remuneration Committee, The Board appointed Ms. Kavita Bisht as a Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> November, 2024.

Consent from appointed Ms. Kavita Bisht to act as Company Secretary and Compliance Officer is enclosed herewith in Annexure.

The Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith in Annexure.

The Meeting Started on: 05:00 PM. and Concluded at: 06:00 P.M.

You are requested to kindly take the information on record.

Thanking you,  
Yours Faithfully

**For & On Behalf of  
New Light Apparels Limited**

**Sandeep Makkad  
Managing Director  
DIN: 01112423**



The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

| Particulars Details   | Particulars Details   |
|---|---|
| Name of the company Secretary and compliance officer  | Kavita Bisht  |
| Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise | Appointment   |
| Date of Appointment   | 29-11-2024  |
| Brief Profile   | Ms. Kavita Bisht (ICSI Membership No. ACS:72041) is an associate member of the Institute of Company Secretaries of India.<br>Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) University of Delhi. |
| Disclosure of Relationship between Directors  | No relationship with any Director of the Company  |
| Number of shares held   | NIL   |