

Date: 03.08.2021

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Intimation of Reconstitution of Audit Committee, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the board in its meeting held today i.e., 03rd August, 2021, has approved and reconstituted the Audit Committee of the Board with immediate effect:

a) Reconstitution of the Audit Committee by inducting Mr. Subramanian Thirumurugan, Independent Director as Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

S.No	Name of the Director	Category	Status
1	RamasubramaniamSenthilrajagopal	Independent Director	Chairman
2	Anil Kumar Goyal	Independent Director	Member
3	ShikhaAggarwal Prem	Whole time Director	Member
4	Subramanian Thirumurugan	Independent Director	Member

Kindly take note of the same in your records

Thanking you
Yours faithfully

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

