

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



To,

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 540952

Subject: Clarification wrt to observation raised by BSE Limited with reference to the Corporate Announcement submitted by Company dated) 09/11/2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

This is with reference to observations received on mail dated 02nd February, 2024 requiring clarifications on the observations made by your good self. Our Point wise Submissions to all the queries raised with respect to subject matter are as follows:

Sl No.	Query	Reply
1	Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Details Not informed in 24 Hours.	Kindly note that Company received a resignation letter of Ms. Deepika Jain after the official Closing hours on Saturday, September 09, 2023 at 08:02 PM and the following day was Sunday, i.e. September 10, 2023. We got to know about the resignation on Monday, 11 th September 2023, officials working day and subsequently, we duly acknowledged, accepted, and approved the resignation and thereafter conclusion of Board Meeting was duly disclosed to the Stock Exchange. <i>Further, the above submission is duly filed in a timely Manner and Resignation mail of Ms. Deepika Jain enclosed and marked as <u>Annexure A</u> for your kind reference.</i>
2	Reason of Resignation not given	As informed by her, due to her personal reasons, she had resigned from the post of Directorship of the Company.

We trust that this would clarify your query and clear the matter; we shall be pleased to provide any further clarification that you may require.

We request you to kindly take this on your record and oblige.

Thanking you

Yours faithfully,

For Lorenzini Apparels Limited

**Sandeep Jain
Managing Director
DIN: 02365790
Place: New Delhi
Date: 10/02/2024**

8:00

2:09



< All Inboxes

2 Messages



Found in cs@mymonteil.com Inbox



From: [deepika jain](#) >

To: [Company S.](#) >

9 September 2023, 8:02 PM



Resignation From Lorenzini

Date: 09 September,2023

To,

The Board of Directors
Lorenzini Apparels Limited
Add: C-64, Okhla, Industrial Area, Phase-I,
New Delhi - 110020

Sub: Resignation from the Office of Whole Time Director and Chief Financial Officer of Lorenzini Apparels Limited


Dear Sir/ Ma'am,

I write to you today to formally tender my resignation as a member of the Board, Senior Management & all the Committees where I am appointed as member and chairperson in **Lorenzini Apparels Limited**. I am immensely proud of the accomplishments we have achieved together during my tenure on the Board & Senior Management. I performed all the activities and render all the services as per the Company polices form time to time. The dedication and passion exhibited by each member have left a lasting impression on me and I will cherish it forever.

I thank you in advance for your understanding and support in this matter and request you to accept my resignation from the Board, Senior Management & all the Committees where I am appointed as member and chairperson in the Company, with effect from end of business hours of today i.e., September 09,2023.

Thanking You,

Yours Sincerely,


(Deepika Jain)
DIN:02365797

