### 08th September, 2021

To, The Secretary Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

### SCRIP CODE: 540243- NEW LIGHT APPARELS LIMITED

SUB: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change in the Company Secretary & Compliance Officer of the Company.

## Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] as amended, read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in its Board Meeting held today i.e., **Wednesday, 08<sup>th</sup> September, 2021**, inter-alia, have taken on record the following matter:

- 1. Resignation of Ms. Manisha Goswami, Company secretary and Compliance Officer of the Company w.e.f. 08th September, 2021.
- 2. Appointment of Ms. Rashmi Baranwal as Company Secretary and Compliance Officer of the Company w.e.f 08<sup>th</sup> September, 2021.

In this regard, please find enclosed herewith the following:

- Resignation of Ms. Manisha Goswami from the post of Company Secretary and Compliance Officer of the company has been approved w.e.f. 08<sup>th</sup> September, 2021 and;
- Appointment of Ms. Rashmi Baranwal (Membership No. 64121) as Company Secretary and compliance Officer of the Company has been approved w.e.f. 08<sup>h</sup> September, 2021.

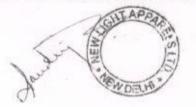
We would like to add that these outcomes along with necessary attachments are also available on the Company's Website (http://www.newlightapparels.com).

The Board Meeting commenced at 03:00 p.m. and concluded at 3:30 p.m.

Kindly take on record of the above.

Thanking You Yours Faithfully

For New Light Apparels Limited



Sandeep Makkad (Managing Director) DIN: 01112423 Add: GC-25, Shivaji Enclave, Tagore Garden, Delhi-110027 To

The Board of Directors New Light Apparels Limited GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi- 110027

# Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I, Manisha Goswami , Company Secretary (Membership No. 47793) do hereby tender my resignation from the Post of Company Secretary and Compliance Officer of the Company New Light Apparels Limited and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 08.09.2021 due to some personal reason.

Thanking You,

Yours Faithfully

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Manisha Goswami (Company Secretary and Compliance Officer) Membership No. 47793

Apparels Limited

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Regd. Office : GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF NEW LIGHT APPARELS LIMITED HELD ON WEDNESDAY, 08<sup>th</sup> SEPTEMBER, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI 110027 AND CONCLUDED AT 03:30 P.M.TO TRANSACT THE FOLLOWING BUSINESS;

# Change in the Company Secretary & Compliance Officer of the Company:

The Chairman placed before the Board resignation letter received from Ms. Manisha Goswami, Company Secretary, dated 08<sup>th</sup> September, 2021 who resigned from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances.

The Chairman further informed that Ms. Manisha Goswami won't be able to devote her time to the affairs of the Company and had decided to resign.

The Chairman further informed the Board about the proposal of appointment of Ms. **Rashmi Baranwal (M. No. 64121)** as Company Secretary and Compliance Officer with effect from 08<sup>th</sup> September, 2021 and approved the same.

The Board after some initial discussion passed the following resolution:

"**RESOLVED THAT** the resignation of Ms. Manisha Goswami from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted w.e.f. 08.09.2021.

**RESOLVED FURTHER THAT** the appointment of Ms. Rashmi Baranwal for the post of Company Secretary and Compliance Officer of the Company be and is hereby approved w.e.f. 08.09.2021.

"RESOLVED FURTHER THAT any Director of Company be and is hereby authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

For & on behalf of Board New Light Apparels Limited



Sandeep Makkad

New Light Apparels Limited

Regd. Office : GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

(Managing Director) DIN: 01112423 Add: GC-25, Shivaji Enclave, Tagore Garden, Delhi-110027