

# LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

12<sup>th</sup> May, 2023

To,

**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers 1st Floor,  
Dalal Street, Mumbai- 400001

**National Stock Exchange Limited,**  
Exchange Plaza, C-1, Block G, Bandra (E),  
Bandra Kurla Complex, Mumbai – 400051

Scrip Code: 540952

Symbol: LAL

Dear Sir,

**Subject: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under Clause “(b)” as mentioned above as on 31<sup>st</sup> March 2023 therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

Yours Faithfully,

For and on behalf of

**Lorenzini Apparels Limited**

**Sandeep Jain**  
**Managing Director**  
**DIN: 02365790**