



CIN-L17120DL2007PLC163192

Date: 05.08.2021

To,  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers Bandra Kurla  
Complex, Dalal Street, Mumbai - 400001

**Sub: Intimation about Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the subject matter cited above, this is to inform you that the Board of Directors in its Meeting held on 04.08.2021 has appointed Ms. Monika Joshi as Company Secretary of the Company w.e.f, 04.08.2021 pursuant to section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

The Brief profile of Ms. Monika Joshi is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You  
Yours truly,

For Lorenzini Apparels Limited

Sandeep Jain  
Managing Director  
DIN: 02365790



**LORENZINI APPARELS LIMITED**

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
Website: [www.mymonteil.com](http://www.mymonteil.com) | E-mail: [info@monteil.co.in](mailto:info@monteil.co.in)



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**Annexure-1**

The brief profile of the Company Secretary is as follows:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Ms. Monika Joshi is appointed as Company Secretary of the Company
2.	Date of Appointment	04.08.2021
3.	Term of Appointment	N.A
4.	Brief Profile (in case of appointment)	Ms. Monika Joshi is an Associate member of The Institute of Company Secretary of India holding membership No. A65401 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. She is a Bachelor in Commerce (Hons) from university of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Monika Joshi is not related to any Board of Directors or KMPs of the Company as on the date of her appointment

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