

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



**Date: 19-05-2025**

To,  
Secretary,  
Listing Department

<b>BSE Limited,</b>	<b>National Stock Exchange Limited,</b>
<b>Phiroze Jeejeebhoy Towers</b>	<b>Exchange Plaza, C-1, Block G, Bandra (E),</b>
<b>Dalal Street, Mumbai- 400001</b>	<b>Bandra Kurla Complex, Mumbai – 400051</b>
<b>Scrip Code: 540952</b>	<b>Symbol: LAL</b>

**Sub: Disclosure regarding Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) we hereby inform that **M/s Anuj Gupta and Associates**, Practicing Company Secretaries (Peer Review No.1126/2021) is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Years 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as an ***Annexure-A***.

The meeting commenced at 12:30 Noon. IST and concluded at 01:00 P.M. IST.

Kindly take the above intimation on your records.

Thanking You

**For and on behalf of**  
**Lorenzini Apparels Limited**

**(Sandeep Jain)**  
**Managing Director**  
**DIN 02365790**

**Encl. - As above**

## Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9<sup>th</sup> September 2015.**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment</b>	<b>Appointment:</b> to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation, 2015
<b>Date of Appointment/ (as applicable) &amp; terms of appointment</b>	19/05/2025  Anuj Gupta and Associates, Company Secretaries is appointed as Secretarial Auditor of the Company
<b>Brief Profile ( in case of appointment)</b>	<b>Name of Auditor:</b> Anuj Gupta and Associates, Company Secretaries      Membership      No.      A31025 COP NO: 13025  <b>Office Address:</b> Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram,      New      Delhi-      110014  <b>Email:</b> csanujgupta@gmail.com  <b>Field of experience:</b> Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (10 Years)  <b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2024-25  <b>About the auditor:</b> 1. Associated Member of the Institute of Company Secretaries of India (ICSI). 2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, Signing of Annual Return, Pre-certification and e-filing of various e- forms and other compliance which is related to ROC.
<b>Disclosure of relationships between directors (in case of appointment of directors)</b>	None