

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 11-08-2026

To Secretary Listing Department BSE Limited Department of corporate services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400050 Scrip Code: 540952	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai -400001 Symbol : LAL
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') - Change in Statutory Auditors.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/I/3762/2026, last updated on January 30, 2026, we would like to inform that a Meeting of the Board of Directors of the Company held today i.e., August 11, 2026 has noted and accepted the resignation of M/s Mittal & Associates (FRN: 106456W), Chartered Accountants, Mumbai, Statutory Auditors of the Company who have tendered their resignation with effect from August 11, 2026 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The copy of the resignation letter dated August 11, 2026 along with **Annexure-A** in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, as received from M/s Mittal & Associates, Statutory Auditors is attached herewith.

The Audit Committee and Board members placed on record their appreciation to M/s Mittal & Associates (FRN: 106456W), Chartered Accountants, Mumbai, for their contribution to the Company with their audit processes and standards of auditing.

Pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors at its the meeting held on August 11, 2026 based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s. A D M S & Associates (FRN: 123456W), Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Mittal & Associates with effect from August 11, 2026 and Details enclosed as **Annexure B**.

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This is for your kind information and records.

Thanking you.

Yours faithfully

For LORENZINI APPARELS LIMITED

For Lorenzini Apparels Ltd.

Sandeep Jain Director
Managing Director
DIN: 02365790

ANNEXURE-A

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Resignation of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Company	Lorenzini Apparels Limited
2.	Name of the Auditor	M/s Mittal & Associates (FRN: 106456W), Chartered Accountants, Mumbai
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated August 11s, 2026.
4.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from August 11th, 2026.
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.



August 11, 2026

To,

LORENZINI APPARELS LIMITED
C-64, OKHLA INDUSTRIAL AREA
PHASE -1 NEW DELHI 110020.

Sub: Resignation from the position of Statutory Auditor.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

Therefore, kindly accept my resignation and also intimate ROC and SEBI.

Thanking You

For Mittal & Associates
Chartered Accountants
(FRN: 106456W)

Neeraj Bangur
Partner
M. No. 462798

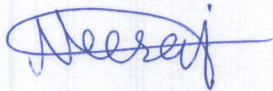


	Particular	Details
1.	Name of the listed entity/ material subsidiary:	Lorenzini Apparels Limited
2.	Details of the statutory auditor:	
	Name:	M/s. Mittal & Associates
	Address:	503, Sri Ram Sourav Complex Mitra Mandal Colny, Anishabad Patna-800002
	Phone number:	8560919997
	Email	neerajbangur499@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	September 20, 2023
	Date on which the term of the statutory auditor was scheduled to expire:	16 th Annual General Meeting of the Company to be held for financial year 2027-28 in the year 2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Yes
4	Detailed reasons for resignation:	As provided in our resignation letter dated 11-08-2026, Please refer the same
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	Whether the lack of information would have significant impact on the financial statements/results.	-
	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	-
	Any other facts relevant to the resignation:	-

Declaration

- 1) *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2) *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For, Mittal & Associates
Chartered Accountant
FRN-106456W**



**Neeraj Bangur
Partner
M. No- 462798**

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ANNEXURE-B

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Appointment of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Company	Lorenzini Apparels Limited
2.	Name of the Auditor	M/s. A D M S & Associates (FRN: 123456W), Chartered Accountants
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual Vacancy caused by resignation of M/s Mittal & Associates, Chartered Accountants.
4.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment.	Appointment of M/s. A D M S & Associates (FRN: 123456W), Chartered Accountants as the Statutory Auditors of the Company with effect from August 11, 2026, subject to the approval of the shareholders of the Company
5.	Brief Profile (in case of appointment).	M/s. A D M S & Associates, Chartered Accountants is a professional firm providing comprehensive accounting, auditing, taxation, and financial advisory services. The firm serves businesses, professionals, individuals, and other organizations with a focus on quality and timely service. It is committed to maintaining high standards of integrity, confidentiality, and professional ethics. The firm aims to provide practical and value-added solutions while building long-term relationships with its clients.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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Dear Sir, Greetings of the day! We wish to inform you that our existing Statutory Auditor has resigned from office today, result

to Lorenzini, me

Further, As required under the proviso to Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Auditing Standards) Rules, 2015, the following:

- a) We are eligible to be appointed as auditors of the Company under Section 139 of the Act and meet the criteria for appointment;
- b) We are not disqualified for appointment under the provisions of the Act, the Chartered Accountants Act, 1949 and the rules thereunder;
- c) The proposed appointment will be as per the term provided under the Act;
- d) If appointed, such appointment will be within the limits laid down by or under the authority of the Act; and
- e) There are no pending proceedings against us or any of our partner(s) with respect to professional matters of conduct.

Thankyou,
Yours faithfully,

For M/s. A D M S & Associates,

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