



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 07/10/2026

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Intimation pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Mr. Vasant Kuber Soni (M. No.: A66674), Company Secretary and Compliance Officer of the company, has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with effect from close of working hours on Tuesday, 6th October 2026. The copy of his resignation is enclosed herewith.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026), is enclosed herewith as Annexure-A.

You are requested to please take the same in your record.

Thanking You

For Marc Loire Fashions Limited

ARVIND
Digitally signed
by ARVIND
KAMBOJ
Date: 2026.10.07
12:04:01 +05'30'

ARVIND KAMBOJ
Managing Director
DIN: 09624208

Place: Delhi



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Annexure-A

**DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ
 WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**

S.no.	Particulars	Details
1	Name	Mr. Vasant Kuber Soni
2	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
3	Reason for change viz. Resignation	Due to Personal Reasons
4	Date of Cessation	close of working hours on 6 th October 2026
5	Brief Profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

RESIGNATION LETTER

Date: 6th October, 2026

To,
The Board of Directors
MARC LOIRE FASHIONS LIMITED
Plot No. 426/1, First Floor, Rani Khera Road,
Village Mundaka, West Delhi, New Delhi, 110041

Dear Sir,

I am writing to formally submit my resignation from my position of Company Secretary and Compliance Officer at MARC LOIRE FASHIONS LIMITED with effect from closing hours of 6th October, 2026 due to personal reasons.

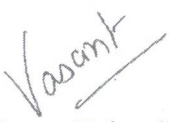
I would like to sincerely thank Board of Directors for the support, guidance and opportunities provided to me during my time with the organization. I have a valuable learning experience and have gained both professional and personal growth during my tenure.

After careful consideration, I have decided to move forward with this decision. I ensure a proper and smooth handover of my responsibilities, ongoing work and any other relevant matters.

I am grateful for the experience and the professional relationships I have built during my association with the company. I wish the organization and you continued success in the future.

Thank you once again for your support and understanding.

Regards,


Vasant Kuber Soni
MARC LOIRE FASHIONS LIMITED



