

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



**Date: 12.05.2026**

The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 540952**

The Secretary  
Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, C-1, Block G, Bandra (E),  
Bandra Kurla Complex, Mumbai-400005  
**Symbol: LAL**

**Dear Sir,**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Industry Standards – Appointment of Company Secretary and Compliance Officer.**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, we hereby inform that Board of Directors (the “BOD”) at its meeting held on Tuesday 12<sup>th</sup> May, 2026 appointed Mrs. Neha Singhal (A40318) as Company Secretary and Compliance Officer of the Company.

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are appended herewith as **Annexure-1**.

You are requested to take the above on record.

Thank you  
Yours Faithfully,

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

**Sandeep Jain  
Managing Director  
DIN: 02365790**

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## Annexure-1

Reason for change viz. appointment, <del>Re-appointment, Resignation, cessation, removal, death or otherwise.</del>	Neha Singhal was appointed as Company Secretary and compliance officer in the place of Ankush Mittal.
Date of appointment / <del>cessation (as applicable)</del> & term of appointment	<b>Date of Appointment:</b> May 12 <sup>th</sup> , 2026 <b>Terms of Appointment:</b> Neha Singhal be responsible for all functions of a Company Secretary and CSompliance officer as prescribed under provision of Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other duties as assigned by Board of the Company from time to time.
Brief profile (in case of appointment)	A qualified Company Secretary and B. Com graduate having more than 05 years' experience in the secretarial and compliances.
Disclosure of relationships between directors (in case of appointment of a director)	NA