



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

Date: 09/10/2026

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

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Friday, 9th October, 2026 have considered and approved the appointment of Mrs. Shreya Bhargava (Membership No. A72931) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e. from Friday, 9th October, 2026.

The appointment comes in the wake of CS Vasant Kuber Soni (Membership No. A66674) Company Secretary and Compliance Officer, resigning from the services of the Company with effect from October 06, 2026, as is already informed to the Stock Exchanges vide letter dated October 07, 2026.

The disclosure required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure 1.

Request you to kind record and take note of the above information.

Thanking You
For Marc Loire Fashions Limited

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ARVIND KAMBOJ
Date: 2026.10.09
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KAMBOJ

ARVIND KAMBOJ
Managing Director
DIN: 09624208

Place: Delhi



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ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026)

S.no.	Particulars	Details
1	Name	Mrs. Shreya Bhargava
2	Reason for change viz. Appointment	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Shreya Bhargava (ICSI Membership No. A72931) as Company Secretary (KMP) and Compliance Officer of the Company, due to the resignation of the existing Company Secretary and Compliance Officer of the Company.
3	Date of Appointment & term of appointment	Appointed w.e.f. 9 th October, 2026 & As per Appointment Letter
4	Brief Profile (in case of Appointment)	She is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (Membership No. A72931) and having the knowledge in the areas of Securities Law, Corporate Laws, and Secretarial activities.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shreya Bhargava is not related to any Director of the Company.

For Marc Loire Fashions Limited

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KAMBOJ

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by ARVIND
KAMBOJ
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ARVIND KAMBOJ
Managing Director
DIN: 09624208

Place: Delhi