Date: 04/09/2025

To,

The Secretary	The Secretary
Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra (E),
Dalal Street, Mumbai-400001	Bandra Kurla Complex, Mumbai-400005
Scrip Code: 540952	**Symbol: LAL**

Sub: Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions as applicable.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions as applicable, we are pleased to inform you that the meeting of the Board of Directors held today, to inter-alia considered and approved the following items:

a) The Director's Report for the financial year ended on 2024-2025.

b) Appointment of CS Anuj Gupta, Practicing Company Secretaries as a Secretarial Auditor of Company for a first term of five year, subject to the approval of shareholders of the Company.

   The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointment, are enclosed as **Annexure I** to this letter.

c) Revision in remuneration of Mr. Sandeep Jain, Managing Director and CFO of the company, subject to the approval of shareholders of the Company.

d) Approval for policy/scheme loan to whole-time directors, managing directors, senior Officers and to entities in which directors are interested, subject to the approval of shareholders of the Company.

e) Approval of grant loan to Managing Director and CFO, subject to the approval of shareholders of the Company.

f) To Approve the notice of convening 18th Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 to be held through Video Conferencing or other Audio Visual means.

g) CS Anuj Gupta, Practicing Company Secretaries appointed as the Scrutinizer to scrutinize the e-voting of 18th AGM of the Company in a fair and transparent manner.

The meeting commenced at 04:00 P.M and concluded at 5:20 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
Lorenzini Apparels Limited

SANDEEP JAIN
Digitally signed by SANDEEP JAIN
Date: 2025.09.04 18:09:35 +05'30'

Sandeep Jain
Managing Director & CFO
DIN: 02365790

Annexure I

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.

Particulars	Details
Reason for change viz. appointment	**Appointment:** to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation,2015
Date of Appointment/ (as applicable) & terms of appointment	04/09/2025 Anuj Gupta and Associates, Practising Company Secretaries is appointed as Secretarial Auditor of the Company for a first term of five year, subject to the approval of shareholders of the Company
Brief Profile (in case of appointment)	**Name of Auditor**: Anuj Gupta and Associates, Company Secretaries Membership No. A31025 COP NO: 13025 Peer Review Certificate: 1126/2021 **Office Address**: Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014 **Email:**csanujgupta@gmail.com **Field of experience**: Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (10 Years) **Terms of appointment**: To conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30. **About the auditor:** 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.
Disclosure of relationships between directors (in case of appointment of directors)	None