

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: September 05, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/I
G-Block, Bandra Kurla Complex Mumbai-
400051

Scrip Code: 540952

Scrip Code: LAL

Sub: Intimation of application received from Person falling under Promoter Group for reclassification of status to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation **31A** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company is in receipt of an application from Mrs. Deepika Jain who is presently classified as the Promoter of the Company, for reclassification of her status from "**Promoter Group**" to "**Public Category**."

The Company has complied with Regulation **31A** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR), 2015. The Company will place the application before the Board in the upcoming Board Meeting

The application as received by Mrs. Deepika Jain is annexed for your reference and record.

Kindly take the above information on record.

Thanking You,

For Lorenzini Apparels Limited

Sandeep Jain
(Managing Director & CFO)
DIN: 02365790

*Annexure - Application dated **06th September, 2024** from the person falling under the Promoter Group*

To,

Date: 05.09.2024

The Board of Directors
Lorenzini Apparels Limited
C-64, Okhla Industrial Area Phase-I,
New Delhi- 110020

Sub: Request letter for seeking approval of Re-classification of Promoter Category into Public Category of Lorenzini Apparels Limited.

Ref: Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group to Public category of Lorenzini Apparels Limited (the "Company")

Dear Sir / Madam,

A. Background and Current Status:

This is with reference to the captioned subject, I, Deepika Jain holds 20,50,50 (0.20%) equity shares of Company. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

On and from 09th September 2023 I have ceased all communication and involvement with the Company. I am no longer involved in the operations or management or decision making of the Company at all. Since 09th September 2023, I neither attend the offices of the Company nor received any communication or information from the Company other than in my capacity as a shareholder.

I ceased to be a position of Whole-time Director & CFO in the Company effective from 09th September 2023.

Further I, am no longer associated with the Company in any manner, directly or indirectly, resultantly, I do not have any association with the Company other than in my capacity as a shareholder.

B. Request for re-classification

I request the Company to re-classify the status from "Promoter" to "Public Category", I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company.

In this regard, I undertake as follows:

- i. do not hold more than ten percent of the total voting rights in the company.
- ii. do not exercise control over the affairs of the company, directly or indirectly.
- iii. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- iv. are not being represented on the board of directors (including not having a nominee director) of the Company
- v. do not act as a key managerial person of the Company
- vi. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii. are not fugitive economic offender

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be

requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You

Yours faithfully,


Deepika Jain

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