

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 14th February 2026

To,

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/Madam,

Subject: Intimation regarding appointment of Additional Director in the capacity of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015 read with Schedule III

In reference to the above-mentioned subject and pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015 read with Schedule III, we hereby inform that the Board of Directors at the meeting held on today i.e Saturday, February 14 2026 to consider and approved

1. Appointment of Mr. Ish Sadana as an Additional Director in the capacity of Non- Executive Independent Director, subject to the approval of shareholders of the Company.
2. Appointment of Ms. Monam Kapoor as an Additional Director in the capacity of Non- Executive Independent Director, Subject to the approval of shareholders of the Company.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

Kindly take the same on your record and oblige us.

For Lorenzini Apparels Limited
For Lorenzini Apparels Ltd.

Sandeep Jain
Managing Director & CFO
DIN: 02365790

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Annexure- A

Details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details	Details
Name	Mr. Ish Sadana	Ms. Monam Kapoor
Directors Identification Number (DIN)	07141836	09278005
Reason for Change viz. appointment, resignation,, reappointment, removal, death or other wise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
Date of appointment	February 14, 2026	February 14, 2026
Brief profile (in case of appointment)	<p>Mr. Ish Sadana is an accomplished professional with exceptional management skills and a strong background in corporate governance. He holds a Bachelor's degree in Commerce from Delhi University, and has further enhanced his qualifications by completing the Company Secretary (CS) program from the Institute of Company Secretaries of India, as well as earning a Bachelor of Laws (LLB) degree from Meerut University.</p> <p>With over 14 years of experience in the field of Corporate Laws, Mr. Sadana has developed a deep expertise in legal and regulatory compliance, corporate governance, and management practices. He had successfully qualified the Independent Director Examination for lifetime eligibility.</p> <p>Throughout his distinguished career, Mr. Sadana has been appointed as an Independent Director in several reputable companies, where he has</p>	<p>Ms. Monam Kapoor is an accomplished professional serving as the Authorise Representative for Techtone (HK) Energy Company's Liaison Office since July 2021. She has cleared the independent Director Examination under IICA. Known for her leadership skills, she has previously led as Class Representative in college and House Leader in school. With strong communication, governance awareness, and a responsible work ethic, Ms. Monam Kapoor brings dedication and clarity to every role she undertakes</p>

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	contributed his vast knowledge and strategic insight to strengthen governance practices and drive organizational success.	
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ish Sadana is not related to any Director(s) of the Company.	Ms. Monam Kapoor is not related to any Director(s) of the Company.