

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 21-01-2025

To,

**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda
Bldg., P. J. Towers Dalal Street,
Fort Mumbai – 400 001.
Scrip Code: 540952**

To,

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra-Kurla
Complex Bandra (East)
Mumbai – 400 051
Symbol: LAL**

Sub: Submission of Integrated Filing (Governance) for the Quarter Ended December 31, 2024, Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185, NSE Circular No. NSE/CML/2025/02, and BSE Notice No. 20250102-1

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 02, 2025 and BSE Notice No. 20250102-1 dated January 02, 2025, please find enclosed herewith the Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You,

**For and on the behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**

Enclosure: As below

General information about company		
Scrip code	540952	
NSE Symbol	LAL	
MSEI Symbol	NOTLISTED	
ISIN	INE740X01023	
Name of the entity	LORENZINI APPARELS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company has not acquired any shares or voting rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty is imposed on the Company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing Tax litigation or dispute is pending as on 31st December 2024
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sandeep Jain	AFOPJ4223K	02365790	Executive Director	Chairperson	MD	15-12-1981
2	Mr	Yogesh Kumar	EPPPK5488L	08722626	Non-Executive - Independent Director	Not Applicable		05-11-1995
3	Mr	Mohan Chauhan	ALPPC9355E	08627458	Non-Executive - Independent Director	Not Applicable		17-08-1966
4	Mr	Rajit Sehgal	AWTPS2340E	05281112	Non-Executive - Non Independent Director	Not Applicable		07-12-1981
5	Mr	Ajay	BEDPA3840Q	08556054	Non-Executive - Independent Director	Not Applicable		08-07-1990
6	Ms	Supreet Kaur Rekhi	ATFPR2998N	10409347	Non-Executive - Non Independent Director	Not Applicable		12-01-1990
7	Mrs	Sapna Khanna	AKDPK6753F	10876163	Non-Executive - Independent Director	Not Applicable		18-09-1970

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-05-2007	01-07-2022			1	0	2	0			
2	NA		16-03-2020			57.15	1	1	2	2			
3	NA		02-12-2019		01-12-2024	60	1	1	2	2	Tenure Completion		
4	NA		26-06-2017				1	0	1	0			
5	NA		02-03-2023			21.29	1	1	1	0			
6	NA		01-12-2023				1	0	0	0			
7	NA		25-12-2024			0.06	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08627458	Mohan Chauhan	Non-Executive - Independent Director	Chairperson	07-08-2023	01-12-2024	
2	08556054	Ajay	Non-Executive - Independent Director	Member	07-08-2023		
3	08722626	Yogesh Kumar	Non-Executive - Independent Director	Chairperson	07-08-2023		Textual Information(1)
4	02365790	Sandeep Jain	Executive Director	Member	07-08-2023		

Sr Text Block

Textual Information(1)

Due to cessation of mohan chauhan mr yogesh kumar designaed as a chairperson wef December 02, 2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08627458	Mohan Chauhan	Non-Executive - Independent Director	Chairperson	07-08-2023	01-12-2024	
2	05281112	Rajit Sehgal	Non-Executive - Non Independent Director	Member	07-08-2023		Textual Information(1)
3	08722626	Yogesh Kumar	Non-Executive - Independent Director	Chairperson	07-08-2023		
4	08556054	Ajay	Non-Executive - Independent Director	Member	07-08-2023		Textual Information(2)

Sr Text Block

Textual Information(1)

Textual Information(2)

Due to cessation of mohan chauhan mr yogesh kumar designaed as a chairperson wef December 02, 2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08627458	Mohan Chauhan	Non-Executive - Independent Director	Chairperson	07-08-2023	01-12-2024	
2	08556054	Ajay	Non-Executive - Independent Director	Member	07-08-2023		
3	02365790	Sandeep Jain	Executive Director	Member	07-08-2023		
4	08722626	Yogesh Kumar	Non-Executive - Independent Director	Chairperson	02-12-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Due to cessation of moham chauhan mr yogesh kumar designaed as a chairperson wef December 02, 2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-07-2024				Yes	6	6	3
2	16-07-2024		9		Yes	6	6	3
3	25-07-2024		8		Yes	6	6	3
4	06-08-2024		11		Yes	6	6	3
5	12-08-2024		5		Yes	6	6	3
6	06-09-2024		24		Yes	6	6	3
7	13-09-2024		6		Yes	6	6	3
8		12-11-2024	59		Yes	6	6	3
9		23-11-2024	10		Yes	6	6	3
10		11-12-2024	17		Yes	5	5	2
11		25-12-2024	13		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	4	4	3	0
2	Audit Committee	06-09-2024	24			Yes	4	4	3	0
3	Audit Committee	12-11-2024	66			Yes	4	4	3	0
4	Nomination and remuneration committee	06-09-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	25-12-2024	109			Yes	2	2	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Jain
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sandeep Jain
Designation of person	Managing Director
Place	New Delhi
Date	21-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

