

MONTEIL LIMITED

(Formerly known as Lorenzini Apparels Limited)

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



October 28, 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
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of the Company

We refer to our intimation dated September 18, 2026 regarding the receipt of Members' approval for change in the name of the Company.

In accordance with Regulation 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform that the Registrar of Companies, Central Processing Centre, Ministry of Corporate Affairs ("ROC") has approved the change in the name of the Company from '**Lorenzini Apparels Limited**' to '**Monteil Limited**' with effect from October 27, 2026.

The ROC has issued the fresh Certificate of Incorporation pursuant to change of name on October 27, 2026, pursuant to which the name of the Company stands changed to 'Monteil Limited'.

Consequent upon the change in the name of the Company, the name clause of the Memorandum of Association and the relevant provisions of the Articles of Association of the Company stand altered.

Please find enclosed, the fresh Certificate of Incorporation issued by the ROC.

The Company shall undertake the necessary compliances in relation to the change of name with the Stock Exchanges, Depositories, Registrar and Share Transfer Agent, and other statutory/regulatory authorities, as applicable, in due course.

This intimation may also be accessed on the website of the Company at <https://monteil.in/>.

Kindly take the above information on record.

Thanking you,

For and on Behalf of
Lorenzini Apparels Limited
(Formerly known as Lorenzini Apparels Limited)

Sandeep Jain
Digitally signed
by Sandeep Jain
Date: 2026.10.28
17:26:50 +05'30'

Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L17120DL2007PLC163192**

I hereby certify that the name of the company has been changed from LORENZINI APPARELS LIMITED to MONTEIL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LORENZINI APPARELS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.27 10:36:40 IST

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MONTEIL LIMITED

C-64, OKHLA INDUSTRIAL AREA PHASE-I, NA, NEW DELHI, South Delhi- 110020, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

