Date: 31-03-2026

To	To
Secretary Listing Department **BSE Limited** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400050 Scrip Code: **540952**	Secretary Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Mumbai – 400001 Symbol : **LAL**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Ankush Mittal, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company, to pursue an alternate career opportunities outside the Company.

He tendered his resignation vide letter dated March 30, 2026 and will be relieved from his responsibilities with effect from close of business hours on March 31, 2026. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer and are enclosed as Annexure.

For **Lorenzini Apparels Limited**

Sandeep Jain
Digitally signed by Sandeep Jain
Date: 2026.03.31 15:18:28 +05'30'

Sandeep Jain
Managing Director& Chief Financial Officer
DIN- 02365790

Annexure A

Details of Events that need to be provided	Information of such event(s)
Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Ankush Mittal has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his letter dated March 30,2026, to pursue an alternate career opportunity outside the Company.
Date of appointment / cessation (as applicable) & term of appointment	Ankush Mittal will be relieved from his responsibilities with effect from close of business hours of March 31, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Confirmation	there are no other material reasons other than those provide

To,
Lorenzini Apparels Limited
C-64, Okhla Industrial Area Phase-I,
New Delhi-110020

Subject: Resignation Letter

Dear Sir,

I am writing to formally inform you of my decision to resign from the position of **Company Secretary and Compliance Officer** of the Lorenzini Apparels Limited, effective **March 31, 2026**. This decision was not made lightly, and it comes with mixed emotions as I reflect on my time with the organization.

I would like to express my sincere gratitude for the support, guidance, and opportunities provided to me during my employment. Working under your leadership has been a truly enriching experience. Your mentorship and encouragement have played a significant role in my professional growth and development.

I also extend my heartfelt thanks to all my senior colleagues for their constant support and guidance. The knowledge, experience, and insights I have gained from each of you have been invaluable. Your professionalism and dedication have been a continuous source of inspiration.

I am particularly grateful for the trust placed in me and the opportunity to work on challenging assignments. These experiences have enhanced my skills and broadened my perspective, contributing significantly to my learning and growth. I have truly enjoyed being part of such a talented and dedicated team.

As I move forward to new challenges, I will carry with me the values, work ethic, and lessons learned at Company. I remain inspired by the organization and its people.

Please let me know how I can assist during the transition period to ensure a smooth and seamless handover of responsibilities.

Thank you once again for everything. I will always look back fondly on my association with Company and the positive impact it has had on my career.

Wishing you and the entire team continued success.

Ankush

CS Ankush Mittal

Date :30/03/2026
Place : Delhi