

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



March 18, 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, kindly take note that

- a) Mr. Yogesh Kumar, Independent Director of the Company resigned from the Board of the Company with immediate effect, on account of unavoidable personal circumstances as applicable on independent director.
- b) Mr. Ajay. Independent Director of the Company resigned from the Board of the Company with immediate effect, on account of increased personal commitments.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A and a copy of Resignation letter dated March 18, 2026 as received is enclosed herewith as "Annexure B".

- c) Reconstitution of Various Committees of Board

- i. **Audit Committee**

Consequent upon the resignation of Mr. Yogesh Kumar and Mr. Ajay from the position of Non-Executive Independent Directors of the Company, the Audit Committee has been reconstituted.

Accordingly, Mr. Ish Sadana, Additional Non-Executive Independent Director, has been appointed as the Chairman/Member of the Audit Committee with effect from March 18, 2026, in accordance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Audit Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Ish Sadana	07141836	Additional Non-Executive Independent Director	Chairman
Mrs. Monam Kapoor	09278005	Additional Non-Executive Independent Director	Member
Mr. Sandeep Jain	02365790	Executive Director	Member
Ms. Sapna Khanna	10876163	Non-Executive - Independent Women Director	Member

ii. Nomination and Remuneration Committee

Consequent upon the resignation of Mr. Yogesh Kumar and Mr. Ajay from the position of Non-Executive Independent Directors of the Company, the Nomination and Remuneration Committee has been reconstituted.

Accordingly, Mr. Ish Sadana, Additional Non-Executive Independent Director, has been appointed as the Chairman/Member of the Nomination and Remuneration Committee with effect from March 18, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Ish Sadana	07141836	Additional Non-Executive Independent Director	Chairman
Mrs. Monam Kapoor	09278005	Additional Non-Executive Independent Director	Member
Mr. Rajit Sehgal	05281112	Non-Executive - Non-Independent Director	Member
Ms. Sapna Khanna	10876163	Non-Executive - Independent Women Director	Member

iii. Stakeholders Relationship Committee

Consequent upon the resignation of Mr. Yogesh Kumar and Mr. Ajay from the position of Non-Executive Independent Directors of the Company, the Stakeholders Relationship Committee has been reconstituted.

Accordingly, Mr. Ish Sadana, Additional Non-Executive Independent Director, has been appointed as the Chairman/Member of the Stakeholders Relationship Committee with effect from March 18, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Ish Sadana	07141836	Additional Non-Executive Independent Director	Chairman
Mr. Rajit Sehgal	05281112	Non-Executive - Non-Independent Director	Member
Ms. Sapna Khanna	10876163	Non-Executive - Independent Women Director	Member
Mr. Sandeep Jain	02365790	Executive Director	Member

Kindly take above into your records.

**For and on Behalf of
Lorenzini Apparels Limited**

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

Annexure- A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 as follows:

Name of Director	Yogesh Kumar	Ajay
DIN	08722626	08556054
Reason for change	Resignation due to unavoidable personal circumstances	Resignation on account of increased personal commitments
Date of Resignation	March 18, 2026	
Brief Profile	Not Applicable	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith	
Disclosure of relationship between Directors (in case of Appointment of a Director)	Not Applicable	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	

Date: 18-03-2026.

To,

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

Sub: Resignation from the post of Independent Director

Respected Sir,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.


Due to unavoidable personal circumstances, I hereby tender my resignation from the Independent Directorship of the Company. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from the same date.

Further, I thank the board of directors for my memorable association during my tenure as independent director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking You,

Yours sincerely,


Yogesh Kumar
DIN: 08722626

Date: 18/03/2024

To,

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

Sub: Resignation from the post of Independent Director of the Company

It has been a rewarding experience to serve on the Board of the Company as an Independent Director.

Due to increased personal commitments that require my immediate attention, I find myself unable to continue discharging my responsibilities on the Board, I hereby submit my resignation from the Board of the Company. I also relinquish my membership in all committees of the Board from the same date.

In addition to that, my sincere appreciation to the Board of Directors and the management for their cooperation, support, and the valuable experience gained during my association with the Company.

I request the Company to kindly acknowledge receipt of this letter and take the necessary steps to file the required forms with the Registrar of Companies and the relevant Stock Exchange(s), as applicable.

Thanking You,

Yours sincerely,

Ajay

DIN: 08556054