



Date: February 15, 2020

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE
Through: NEAPS

Dear Sir/ Madam,

Sub:-Clarification with respect appointment of Secretarial Auditor for Financial Year 2019-2020.

Ref: Email received from NSE dated 14th February 2020.

This is with reference to clarification sought by your good office vide reference Email received regarding submission of brief profile for appointment of Mr. Dharmesh Zaveri, Proprietor- M/s. D. M. Zaveri & co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2019-20.

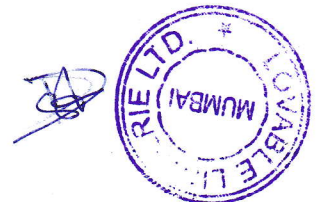
We would like to highlight that, as per requirement of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“**LODR**”), the disclosure is required only when there is change in auditors as per para A(7) of part A of schedule III.

Kindly note that, the Company has not changed the secretarial auditor for FY 2019-20. Mr. Dharmesh Zaveri, had conducted secretarial audit for FY 2018-19 as well. Hence, the brief profile of secretarial auditor was not submitted as it is not required anywhere under the provisions of LODR, however, we are disclosing the same below for your reference.

Brief profile of M/s. D. M. Zaveri & co., Practicing Company Secretaries:

Particulars	Appointment of M/s. D. M. Zaveri & Co. as Secretarial Auditor for the Financial Year 2019-20.
(a) Brief Profile	Mr. Dharmesh Zaveri is qualified as a Company Secretary in

LOVABLE LINGERIE LTD.



Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



	the year 2000. He is the proprietor of M/s. D. M. Zaveri & Co. He is already a secretarial auditor in many listed company. He has also acted as scrutinizer for the postal ballot process in various listed companies. He is advisors to various listed companies in respect of secretarial, listing, RBI & SEBI matters.
(b) Date of Appointment	Appointed in BM held on 13/02/2020 for FY-2019-20
(c) Reason for Change	Not applicable
(d) Term of Appointment	Appointed as secretarial auditor for FY-2019-20
(e) Disclosure of relationships between Directors	Not applicable

This is submitted for your information and record.

Thanking you,

Yours Sincerely,

For **Lovable Lingerie Limited**



Divya Shrimali
Company Secretary

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