

**MEYER
APPAREL**

MEYER APPAREL LIMITED

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MEYER/BSE/2019-20

October 1, 2019

To,
The Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Resignation by Mrs. Ritu Chopra from the post of Independent Director.

Dear Sir/Madam,

In compliance of Regulation 30(2) read with Part A of Schedule III of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that **Ms. Ritu Chopra** vide her letter dated 30th September, 2019 addressed to Mr. R.K. Sharma CFO & Company Secretary of the Company, has tendered her resignation from the post of independent Director due to some personal reasons and not able to attend board meetings and give due time as required and requested, inter alia, for acceptance of her resignation.

We request you to kindly take note of the resignation of Mrs. Ritu Chopra from the post of Independent Director.

Signed by Mr. Ritu Chopra