MEYER APPAREL LIMITED
Registered office: Mustil No.17, Killa No.8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
Telephone:91+ 9953696941
E-mail: cs.compliance@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/2025-26 **Dated: 5th September 2025**

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Sub: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Charu Sharma, Company Secretary & Compliance Officer of the Company, had tendered her resignation vide letter dated 7th August 2025. The resignation became effective at the close of business hours of 5th September 2025 and she has accordingly been relieved from her duties.

The details required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard and the letter of resignation received from Ms. Charu Sharma are enclosed herewith.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You
Yours Faithfully
for **Meyer Apparel Limited**

Gajender Sharma
Digitally signed by Gajender Sharma
Date: 2025.09.05 17:40:55 +05'30'

Gajender Sharma
Whole-Time Director & CFO

MEYER
APPAREL

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Annexure-A

S. No.	Particulars	Information of such events
1	Name of the Company Secretary (Key Managerial Personnel)	Ms. Charu Sharma
2	Date of ~~appointment/~~Cessation & term of appointment	w.e.f 5th September 2025
3	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4	Brief Profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	Enclosed Herewith

Date: 7th August 2025

To,
The Directors
Meyer Apparel Limited
Mustil No. 17, Killa No. 08,
Village Narsinghpur,
Gurguram-122004

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary & Compliance Officer under the SEBI(LODR)Regulations, 2015 and all the other Statutory/designated positions in the Company.

I respectfully request the Board to relieve me from my duties latest by closing of business hours on 5th September 2025.

I am sincerely grateful for the opportunity to work with such a dedicated and supportive team. I deeply appreciate your guidance and the trust placed in me throughout my tenure.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimate the stock exchange to give effect to this resignation.

Thank you once again for your support and encouragement.

Thanks & Regards

Charu Sharma

ACS-39833

Acknowledge & Accepted

Gajender Kumar Sharma
Whole-Time Director & CFO
DIN: 08073521