

**MEYER APPAREL LIMITED**

Registered office: Mustil No.17, Killa No.8, Village
Narsingh Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010

E-mail: cs.compliance@meverapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2025-26/Q2

6th November, 2025

To,

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

Scrip Code: 531613

Sub: Intimation of Appointment of New Company Secretary & Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the board has approved the proposed change in appointment of Mr. Neeraj as a Company Secretary & Compliance Officer of the Company with effect from November 06, 2025. Mr. Neeraj's consent to act as Company Secretary and Compliance Officer dated 29th September, 2025 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Neeraj Hooda is mentioned below:

Name of the Company Secretary & Compliance officer	Mr. Neeraj
Membership No	A75693
Effective date of appointment	06 th November, 2025
Brief profile and Experience	Mr. Neeraj is a Qualified Company secretary having vast experience in Company law, SEBI Regulations, FEMA etc.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are annexed as **Annexure – A**.

This is for your information and record under the Listing Regulations, 2015.

Thanking you.

Yours Faithfully,
For MEYER APPAREL LIMITED

Gajender Kumar Sharma
Whole-time Director & CFO

Encl: As above



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The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

S. No.	Particulars	Information of such events
1	Name of the Company Secretary (Key Managerial Personnel)	Mr. Neeraj
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 6 th November, 2025
4	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
5	Brief Profile (in case of appointment)	Mr. Neeraj is a Qualified Company secretary having vast experience in Company law, SEBI Regulations, FEMA etc.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 29.09.2025

To

Meyer Apparel Limited
Mustil No. 17, Killa No. 08, Village Narsinghpur,
Gurgaon, Haryana-122004

Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sirs,

I, Neeraj, S/o Satyawan, R/o H. No. 115, VPO Polangi, Rohtak, Haryana 124401 hereby give my consent to act as the Company Secretary and Compliance Officer of Meyer Apparel Limited ("the Company") with effect from 6th November 2025 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,



Neeraj

ICSI M. No. A-75693

Address: H. No. 115, VPO Polangi,
Rohtak, Haryana 124401