

08th September, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400001

SCRIP CODE: 540243- NEW LIGHT APPARELS LIM.

SUB: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change in the Company Secretary & Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] as amended, read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in its Board Meeting held today i.e., **Wednesday, 08th September, 2021**, inter-alia, have taken on record the following matter:

1. Resignation of **Ms. Manisha Goswami**, Company secretary and Compliance Officer of the Company w.e.f. **08th September, 2021**.
2. Appointment of **Ms. Rashmi Baranwal** as Company Secretary and Compliance Officer of the Company w.e.f. **08th September, 2021**.

In this regard, please find enclosed herewith the following:

- i) Resignation of **Ms. Manisha Goswami** from the post of Company Secretary and Compliance Officer of the company has been approved w.e.f. 08th September, 2021 and;
- ii) Appointment of **Ms. Rashmi Baranwal (Membership No. 64121)** as Company Secretary and compliance Officer of the Company has been approved w.e.f. 08th September, 2021.

We would like to add that these outcomes along with necessary attachments are also available on the Company's Website (<http://www.newlightapparels.com>).

The Board Meeting commenced at 03:00 p.m. and concluded at 3:30 p.m.

Kindly take on record of the above.

Thanking You
Yours Faithfully

For New Light Apparels Limited



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Sandeep Makkad
(Managing Director)
DIN: 01112423
Add: GC-25, Shivaji Enclave,
Tagore Garden, Delhi-110027

08thSeptember, 2021

To

The Board of Directors
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave,
Raja Garden, New Delhi- 110027

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I, **Manisha Goswami**, Company Secretary (Membership No. 47793) do hereby tender my resignation from the Post of Company Secretary and Compliance Officer of the Company **New Light Apparels Limited** and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 08.09.2021 due to some personal reason.

Thanking You,

Yours Faithfully

Manisha

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Manisha Goswami
(Company Secretary and Compliance Officer)
Membership No. 47793

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF NEW LIGHT APPARELS LIMITED HELD ON WEDNESDAY, 08th SEPTEMBER, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI 110027 AND CONCLUDED AT 03:30 P.M. TO TRANSACT THE FOLLOWING BUSINESS;

Change in the Company Secretary & Compliance Officer of the Company:

The Chairman placed before the Board resignation letter received from **Ms. Manisha Goswami, Company Secretary**, dated 08th September, 2021 who resigned from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances.

The Chairman further informed that Ms. Manisha Goswami won't be able to devote her time to the affairs of the Company and had decided to resign.

The Chairman further informed the Board about the proposal of appointment of **Ms. Rashmi Baranwal (M. No. 64121)** as Company Secretary and Compliance Officer with effect from 08th September, 2021 and approved the same.

The Board after some initial discussion passed the following resolution:

"RESOLVED THAT the resignation of Ms. Manisha Goswami from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted w.e.f. 08.09.2021.

RESOLVED FURTHER THAT the appointment of Ms. Rashmi Baranwal for the post of Company Secretary and Compliance Officer of the Company be and is hereby approved w.e.f. 08.09.2021.

"RESOLVED FURTHER THAT any Director of Company be and is hereby authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

For & on behalf of Board
New Light Apparels Limited



.....
Sandeep Makkad

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

(Managing Director)

DIN: 01112423

**Add: GC-25, Shivaji Enclave,
Tagore Garden, Delhi-110027**

Regd. Office : ...

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005