



MEYER APPAREL LIMITED
42ND MILESTONE, KHERKI DAULA
DELHI JAIPUR HIGHWAY,
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MEYER/BSE/2020-21
September 11, 2020

To,

BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Subject: Intimation for Replacement of Mr. R.K. Sharma, Company Secretary and Compliance Officer due to medical incapacitation and appointment of Ms. Nitasha Bakshi as Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the above captioned subject and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Ms. Nitasha Bakshi has been appointed as a Company Secretary & Compliance Officer of the Company with effect from September 11, 2020 due to medical incapacitation of Mr. RK Sharma, 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 Ms. Nitasha Bakshi is mentioned below:

Name of the Company Secretary & Compliance Officer	Ms. Nitasha Bakshi
Membership No.	ACS 57986
Educational Qualification	Company Secretary, B.com

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