

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India
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MEYER/BSE/2021-22

June 14, 2021

To,

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of New Compliance Officer

Dear Sir/Madam,

Intimation regarding resignation of Ms. Nitasha Bakshi from the post of Company Secretary and Compliance Officer under Regulation 30 has already been done to BSE.

We hereby inform that the Board of Directors, vide resolution by circulation dated 14th June 2021 appointed Mr. Vijay Kumar Garg ACS-37151, who is qualified Company Secretary as the Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and he will be responsible for all compliance related matter and investor relations till the time the Board appoints a Company Secretary of the Company under section 203 of the Companies Act, 2013.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given below :-

Name of the Compliance Officer	Mr. Vijay Kumar Garg
Membership No.	ACS 37151
Educational Qualification	Qualified Company Secretary, LLB, and B.Com

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

Thanking you,

Yours Sincerely.

For **MEYER APPAREL LIMITED**

Gajender Kumar Sharma

Director

DIN: 08073521

Encl.: As above