

LORENZINI APPARELS LTD.

(An ISO 9001:2015 Certified Company)

CIN : U17120DL2007PLC163192

Email ID :
lorenzini_apparels@yahoo.co.in
Website : www.mymonteil.com

Date: 14.09.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Appointment of Company Secretary.

Dear Sir,

With reference to the above captioned subject, kindly note that Ms. Archana Thakur, M. No. A-35556 (Member of Institute of Company Secretaries of India) is been appointed as Company Secretary and Compliance Officer of the company with effect from 14.09.2018 pursuant to Section 203 of the

(Managing Director)
DIN: 02365790
Add: B-501,
Omaxe Forest Spa,
Sector -93B,
Gautam Budh Nagar,
Uttar Pradesh-201304

Encl: Brief Profile of CS Ms. Archana Thakur

Lorenzini Apparels Ltd.

TA-168, Street No. 2, Tughlakabad Extn., New Delhi - 110019, Ph. No. : 011-40504731

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BRIEF PROFILE OF MS. ARCHANA THAKUR, COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Archana Thakur D/o Mr. Shatrughan Thakur is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. 55556. Besides, holding the esteemed qualification of Company Secretary, she is also a Masters in Commerce.

She has a good track record in her academics and in other extra curriculums. Other than this she has an exposure of listed companies, Secretarial work, Strategy Development, Project Development, SEBI, FEMA and other allied laws.

For and on behalf of
Lorenzini Apparels Limited


Sandeep Jain
(Managing Director)
DIN: 02365790
Add: B-501,
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