



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

Date: 15/11/2025

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Sub: Reconstitution of Committees of the Board of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting dated November 14, 2025, approved the reconstitution of Audit Committee, Nomination and Remuneration Committee, & Stakeholders and Relationship Committee of the Board as detailed below, with effect from November 18, 2025.

- i. **Reconstitution of Audit Committee** by appointment of Mr. Saurav Gupta (DIN: 11371121) and Ms. Yamini Soni (DIN: 11371065), Non-Executive Independent Director as a Member of the Committee in place of Mr. Saurabh Shashwat and Ms. Rojina Thapa. Post Reconstitution, the composition of the Audit Committee as under:

S.no.	Names	Position in Committee	Nature of Directorship
1	Saurav Gupta	Chairperson	Non-Executive Independent Director
2	Yamini Soni	Member	Non-Executive Independent Director
3	Arvind Kamboj	Member	Managing Director

- ii. **Reconstitution of the Nomination and Remuneration Committee** by appointment of Mr. Saurav Gupta and Ms. Yamini Soni, Non-Executive Independent Director as a Member of the Committee in place of Mr. Saurabh Shashwat and Ms. Rojina Thapa. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

S.no.	Names	Position in Committee	Nature of Directorship
1	Saurav Gupta	Chairperson	Non-Executive Independent Director
2	Yamini Soni	Member	Non-Executive Independent Director
3	Atul Malhotra	Member	Non-Executive Director

- iii. **Reconstitution of the Stakeholders and Relationship Committee** by appointment of Mr. Saurav Gupta and Ms. Yamini Soni, Non-Executive Independent Director as a Member of the

Email: finance@marcloire.in

Mob: +91-8595645768

Website: www.marcloire.com

Office: Plot No. 426/1, First Floor, Rani Khara Road, Mundka, New Delhi-110041



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

Committee in place of Mr. Saurabh Shashwat and Ms. Rojina Thapa. Post reconstitution, the composition of the Stakeholders and Relationship Committee is as under:

S.no.	Names	Position in Committee	Nature of Directorship
1	Atul Malhotra	Chairperson	Non-Executive Director
2	Yamini Soni	Member	Non-Executive Independent Director
3	Arvind Kamboj	Member	Managing Director

You are requested to take the same on your record.

Thanking you,

For and on behalf of Board,
Marc Loire Fashions Limited

Vasant Kuber Soni
Company Secretary & Compliance officer
M. No: A66674

Place: Delhi