



MARC LOIRE®

# 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:

<b>S.no.</b>	<b>Names</b>	<b>Position in Committee</b>	<b>Nature of Directorship</b>
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:

<b>S.no.</b>	<b>Names</b>	<b>Position in Committee</b>	<b>Nature of Directorship</b>
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



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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**