



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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 14, 2025, inter-alia, approved the appointment of Mr. Saurav Gupta (DIN: 11371121) and Ms. Yamini Soni (DIN: 11371065) as an Additional Director designated as a Non-Executive Independent Director of the Company effective from 15th November, 2025. Further, the Board has approved the appointment of Mr. Saurav Gupta (DIN: 11371121) and Ms. Yamini Soni (DIN: 11371065) as an Independent Director of the Company for a term of five (5 years) effective 15th November 2025, subject to the approval of the shareholders of the Company, as per the regulatory requirements. The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as an Annexure-1.

We further wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on November 14, 2025, took note the resignations tendered by Mr. Saurabh Shashwat (DIN: 10074130) and Ms. Rojina Thapa (DIN: 10362834) from their positions as Independent Director of the Company vide their resignation letters dated 12th November, 2025, with effect from 18th November, 2025. Consequently, they have also ceased to be members of all Board Committees in which they are a member. Copies of their resignation letters submitted by Mr. Saurabh Shashwat and Ms. Rojina Thapa are enclosed herewith. Requisite details as per Regulation 30 read with Schedule III of the Listing Regulations (as applicable), SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure II.

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



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The Company is in the process of filing DIR-12 e-form intimating Registrar of Companies and request the Stock Exchange vide this letter to make note of the said changes.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

Thanking you,

For and on behalf of Board,
Marc Loire Fashions Limited

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

Place: Delhi



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Annexure I

Details as required for appointment of Directors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no.	Particulars	Description	Description
a	Name	Mr. Saurav Gupta	Ms. Yamini Soni
b	Designation	Non-executive, Independent Director (Additional Director)	Non-executive, Independent Director (Additional Director)
c	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Saurav Gupta (DIN: 11371121) appointed as an Additional Director on the Board of the Company designated as a Non-Executive, Independent Director	Ms. Yamini Soni (DIN: 11371065) appointed as an Additional Director on the Board of the Company designated as a Non-Executive, Independent Director
d	Date of appointment & term of appointment;	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 14th November, 2025 appointed Mr. Saurav Gupta as an Additional Director designated as a Non-Executive Independent Director of the Company with effect from November 15, 2025. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 14th November, 2025 appointed Ms. Yamini Soni as an Additional Director designated as a Non-Executive Independent Director of the Company with effect from November 15, 2025. The term of her appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
e	Brief profile	Mr. Saurav Gupta brings over 8 years of rich experience in sales and marketing, having served as Senior Manager (Sales & Marketing) at Mezzex Ltd. He possesses strong leadership capabilities, strategic thinking, and a proven track record in driving business growth and operational excellence.	Ms. Yamini Soni brings over 7 years of experience in marketing, having served in leadership roles with reputed institutions such as BLK Hospital and CloudNine Hospital. She] has demonstrated strong capabilities in strategic planning, marketing management, and, contributing to business growth and operational excellence.
f	Disclosure of relationships between directors (in case of appointment of Directors)	Mr. Saurav Gupta is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR	Ms. Yamini Soni is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR
g	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Saurav Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Ms. Yamini Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. no.	Particulars	Description	Description
1	Name	Mr. Saurabh Shashwat	Ms. Rojina Thapa
2	Designation	Independent Director (Non-executive)	Independent Director (Non-executive)
3	Reason for Change	Mr. Saurabh Shashwat (DIN: 10074130) as the Independent Director of the Company, has resigned vide his Resignation Letter dated 12 th November, 2025, with effect from 18 th November, 2025 due to some personal reasons. There are no material reasons for his resignation other than those mentioned in the resignation letter.	Ms. Rojina Thapa (DIN: 10362834) as the Independent Director of the Company, has resigned vide her Resignation Letter dated 12 th November, 2025, with effect from 18 th November, 2025 due to some personal reasons. There are no material reasons for her resignation other than those mentioned in the resignation letter.
4	Date of cessation (as applicable)	18 th November, 2025	18 th November, 2025
5	Brief Profile	Not Applicable	Not Applicable
6	Disclosure of relationships between directors	Not Applicable	Not Applicable
7	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director			
8	Letter of Resignation along with detailed reason for resignation	As enclosed herewith	As enclosed herewith
9	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	1. RAMA STEEL TUBES LIMITED 2. NAMO EWASTE MANAGEMENT LIMITED 3. TITAN SECURITIES LIMITED 4. INTEGRATED INDUSTRIES LIMITED	1. APPLE METAL INDUSTRIES LIMITED 2. SOLVEX EDIBLES LIMITED 3. NAMO EWASTE MANAGEMENT LIMITED
10	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Saurabh Shashwat (DIN: 10074130) has confirmed that there are no other material reasons for his resignation other than the one mentioned in his Resignation Letter dated 12 th November, 2025.	Ms. Rojina Thapa (DIN: 10362834) has confirmed that there are no other material reasons for her resignation other than the one mentioned in her Resignation Letter dated 12 th November, 2025.

Date: November 12, 2025

To,
The Board of Directors,
Marc Loire Fashions Limited
ADD: LOT NO 426/1 FIRST FLOOR RANI KHERA ROAD
VILLAGE MUNDAKA New Delhi -110041

Sub: Resignation Letter

Dear Sir/Madam,

I, Saurabh Shashwat, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation from the post of Independent Director of the Company w.e.f. the close of business hours on November 18, 2025. I hereby also confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter, take note of my resignation at the next Board meeting, inform as may be required the relevant regulators and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,



Saurabh Shashwat

Director

DIN: 10074130

Add: Flat no. 8, Kanchanchanga Appt.,
Madhu Vihar Market, St. Andrews School,
Patparganj, VTC: IP Extens., Delhi- 110092

Date: November 12, 2025

To,
The Board of Directors,
Marc Loire Fashions Limited
ADD: LOT NO 426/1 FIRST FLOOR RANI KHERA ROAD
VILLAGE MUNDAKA New Delhi -110041

Sub: Resignation Letter

Dear Sir/Madam,

I, Rojina Thapa, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation from the post of Independent Director of the Company w.e.f. the close of business hours on November 18, 2025. I hereby also confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter, take note of my resignation at the next Board meeting, inform as may be required the relevant regulators and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,



Rojina Thapa
Director

DIN: 10362834

Add: H 30, 1st Floor, Garhwali Moholla Galli no 1,
Laxminagar, New Delhi 1100092