LORENZINI APPARELS LIMITED
(An ISO 9001 : 2015 Certified Company)
20th April, 2021 CIN : L17120DL2007PLC163192
To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001
Ref: Lorenzini Apparels Limited

Dear Sir,

Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D andE of Schedule V shall not apply, in respect of -

a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day
of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under Clause “(b)” as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our

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