

MEYER
APPAREL

MEYER APPAREL LIMITED
Registered office: No. 3&4, Mustd No.19, Killa No. 5, Opposite
Lara Consultancy N.H.8, Village Narsingh Pur,
GURUGRAM-122004, (HARYANA) INDIA
CIN: L18101HR1993PLC032010
Telephone: 91 + 9953696941
E-mail: vijay.garg@meyerapparel.com
Website : www.meyerapparel.com

MEYER/BSE/2021-22
Dated: 26th July 2021

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Subject: Certificate of Non-Disqualification of Directors

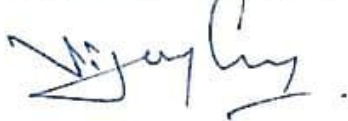
Dear Sir,

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Certificate of Non-Disqualification of Directors issued by Mr. Lalit Singhal from Lalit Singhal & Associates, Practicing Company Secretary and Secretarial Auditor of the Company.

Please find enclosed the Certificate of Non-Disqualification of Directors for the year ended March 31, 2021.

This is for your information and records.

Thanking you.
Yours Faithfully,
for MEYER APPAREL LIMITED



Vijay Garg
Company Secretary

Encl: As above



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

**[Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,
The Board of Directors
MEYER APPAREL LIMITED
No.3 & 4, Mustil No.19, Killa No.-5 Opposite Tata Consultancy N.H-8,
Village Narsinghpur, Gurgaon-122004

We have examined the relevant registers, records, forms, returns and disclosures received from **MEYER APPAREL LIMITED** having **CIN L18101HR1993PLC032010** and having registered office at No.3 & 4, Mustil No.19, Killa No.-5 Opposite Tata Consultancy N.H-8, Village Narsinghpur, Gurgaon-122004 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S. No.	Name of Director	DIN	Date of appointment
1.	Mrs. Anjali Thukral	01460179	13.02.2020
2.	Ms. Swastika Kumari	07823199	12.09.2017
3.	Mr. Gajender Kumar Sharma	08073521	26.03.2018

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi

Date: 18th June, 2021

**For Lalit Singhal & Associates
Company Secretaries**

LALIT
SINGHAL

Digitally signed by
LALIT SINGHAL
Date: 2021.06.18
10:03:48 -07'00'

**Lalit Singhal
Proprietor**

COP-20472

UDIN: A055287C000481240