

MEYER/BSE/2021-22
June 28, 2021

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of New Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the above captioned subject and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Vijay Kumar Garg has been appointed as a Company Secretary & Compliance Officer of the Company with effect from June 28, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

His profile of Mr. Vijay Kumar Garg is mentioned below:

Name of the Company Secretary & Compliance Officer	Mr. Vijay Kumar Garg
Membership No.	ACS 37151
Effective Date of Appointment	June 28, 2021

Enclosed Profile

Mr. Vijay Kumar Garg is a Qualified Company Secretary having experience of 3 year in Secretarial Compliance. He is also I.C.S. and B.Com Graduate.

This is hereby intimated and record under the Listing Regulations, 2015.

Thanking you,
Yours faithfully,

For MEYER APPAREL LIMITED

Chander Kumar Sharma
CFO & Whole Time Director
MOB: 9953696941

Encl:

