

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS
03.12.2019

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

SUB: Resignation of Company Secretary and Compliance Officer


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 11th December, 2019 noted and approved resignation of Mrs. Shilpa Bansal, Company Secretary and Compliance Officer with effect from 11.12.2019.

Further Mr. Sandeep Makkad, Managing Director of the company will be the Compliance Officer in place of Mrs. Shilpa Bansal till the appointment of new Whole Time Company Secretary.

Thanking You

Yours Sincerely

For **NEW LIGHT APPARELS LIMITED**


Sandeep Makkad
(Managing Director)
DIN: 01112423
Add: GC-25, Shivaji Enclave,
Raja Garden, New Delhi- 110027

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

RESIGNATION LETTER

To
The Board of Directors
NEW LIGHT APPARELS LIMITED
GC-24, 1st Floor, Shivaji Enclave,
Raja Garden, Delhi- 110027

SUB: Resignation from the post of 'Company Secretary' and 'Compliance Officer'

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' and 'Compliance Officer' with effect from 11.12.2019 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully



Shilpa Bansal
(Company Secretary & Compliance Officer)
M. No: A34923

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Raja Garden, New Delhi-110027

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LEADING MANUFACTURERS AND EXPORTERS
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF NEW LIGHT APPARELS LIMITED ON WEDNESDAY 11TH DECEMBER, 2019 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT GC-24, 1ST FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, DELHI- 110027 COMMENCED AT 05:00 P.M. AND CONCLUDED AT 05:30 P.M.


RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER

"RESOLVED THAT the Board do hereby accept the resignation of Mrs. Shilpa Bansal as Company Secretary of the Company with effect from 11/12/2019.

RESOLVED FURTHER to record the appreciation of Board for the services rendered by Mrs. Shilpa Bansal during her tenure as Company Secretary of the Company.

RESOLVED FURTHER that Mr. Sandeep Makkad (DIN: 01112423), Managing Director, be and is hereby authorized to digitally sign necessary e-forms and to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

For NEW LIGHT APPARELS LIMITED


**Sandeep Makkad
(Managing Director)
DIN: 01112423
Add.: GC-25, Shivaji Enclave,
Raja Garden, New Delhi- 110027**