

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

08th September, 2021

To

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 18th &
19th Floor, Dalal St, Mumbai,
Maharashtra 400001

SCRIP CODE: 540243-NEW LIGHT APPARELS LIMITED

Sub: Intimation regarding Change in Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are furnishing the intimation regarding change in Company Secretary and Compliance Officer of the Company which was also informed through outcome of the Board Meeting held on 08th September, 2021 towards resignation and appointment of Company Secretary and Compliance officer of the Company in Point No.1&2 as stated below:

1. The Board took on record the resignation of **Ms. Manisha Goswami (M.No. 47793)** from the post of Company Secretary and Compliance officer who has resigned w.e.f. 08th September, 2021.
2. The Board approved the proposal of appointment of **Ms. Rashmi Baranwal (M. No. 64121)** as Company Secretary and Compliance Officer with effect from 08th September, 2021

In pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby conforming the appointment of **Ms. Rashmi Baranwal**, as Company Secretary and Compliance officer and Key Managerial personnel ("KMP") of the Company with effect from 08th September, 2021 consequent to the resignation of **Ms. Manisha Goswami**, Company Secretary and Compliance officer and Key Managerial Personnel ("KMP") of the Company who Resigned on 08th September, 2021.

The Board took on record the resignation of Ms. Manisha Goswami (Membership No. 47793) from the post of Company Secretary and Compliance officer who resigned w.e.f. 08th September, 2021.

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The Brief profile of Ms. Rashmi Baranwal is given below:

S. No.	Particulars	Description
1.	Name	Rashmi Baranwal
2.	E- mail	csrashmibaranwal2019@gmail.com
3.	Contact No.	+91-7860236879
4.	Address	WA-193, Laxmi Nagar, East Delhi, New Delhi-110092
5.	PAN	DCQPB0637D

The brief and reason of resignation of Ms. Manisha Goswami is given below:

S. No.	Particulars	Description
1.	Name	Ms. Manisha Goswami
2.	E- mail	manishadabral2019@gmail.com
3.	Mobile No.	8447081479
4.	Reason of Resignation	Due to Some Personal Reason

Kindly take the same on your record.

Thanking you

Yours faithfully

For & on behalf of Company
New Light Apparels Limited



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Sandeep Makkad
(Managing Director)
DIN: 01112423
Address: GC-25, Shivaji Enclave,
Tagore Garden, Delhi-110027

08thSeptember, 2021

To

The Board of Directors
New Light Apparels Limited
GC-29, Basement, Shivaji Enclave,
Raja Garden, New Delhi- 110027

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I, **Manisha Goswami**, Company Secretary (Membership No. 47793) do hereby tender my resignation from the Post of Company Secretary and Compliance Officer of the Company **New Light Apparels Limited** and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 08.09.2021 due to some personal reason.

Thanking You,
Yours Faithfully

Manisha

.....
Manisha Goswami
(Company Secretary and Compliance Officer)
Membership No. 47793

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF NEW LIGHT APPARELS LIMITED HELD ON WEDNESDAY, 08th SEPTEMBER, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI 110027 AND CONCLUDED AT 03:30 P.M. TO TRANSACT THE FOLLOWING BUSINESS;

Change in the Company Secretary & Compliance Officer of the Company:

The Chairman placed before the Board resignation letter received from **Ms. Manisha Goswami, Company Secretary**, dated 08th September, 2021 who resigned from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances.

The Chairman further informed that Ms. Manisha Goswami won't be able to devote her time to the affairs of the Company and had decided to resign.

The Chairman further informed the Board about the proposal of appointment of **Ms. Rashmi Baranwal (M. No. 64121)** as Company Secretary and Compliance Officer with effect from 08th September, 2021 and approved the same.

The Board after some initial discussion passed the following resolution:

"RESOLVED THAT the resignation of Ms. Manisha Goswami from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted w.e.f. 08.09.2021.

RESOLVED FURTHER THAT the appointment of Ms. Rashmi Baranwal for the post of Company Secretary and Compliance Officer of the Company be and is hereby approved w.e.f. 08.09.2021.

"RESOLVED FURTHER THAT any Director of Company be and is hereby authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

**For & on behalf of Board
New Light Apparels Limited**



.....
Sandeep Makkad

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LEADING MANUFACTURERS AND EXPORTERS

(Managing Director)

DIN: 01112423

**Add: GC-25, Shivaji Enclave,
Tagore Garden, Delhi-110027**

Regd. Office : ...

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005