



NewLight[®]

Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Stock Code BSE: 540243

ISIN: INE835U01019

Company: New Light Apparels Limited

Dt: 11th September, 2020

To,
The Secretary,
Corporate Relationship Department,
BSE Limited, 2nd Floor
New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Rajesh Kumar Sharma from the post of Chief Financial Officer and Appointment of Mr. Sandeep Makkad for the post of Chief Financial Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter dated 8th September, 2020 from Mr. Rajesh Kumar Sharma for resignation from the post of CFO of the Company due to some personal reasons with effect from 11th September, 2020.

Further, Mr. Sandeep Makkad was appointed as CFO of the Company w.e.f. 11.09.2020.
His Brief profile is given below:

S. No.	PARTICULARS	
1.	NAME	SANDEEP MAKKAD
2.	E- MAIL ID	Sandeep.makkad@gmail.com
3.	MOBILE NO.	9810192160
4.	ADDRESS	PLOT NO.5506, DLF CITY, NEAR GALLERIA MARKET, DLF PHASE-IV, GALLERIA DLF-IV, GURGAON, HARYANA- 122009
5.	PAN	AAGPM0274J



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Both appointment and resignation were approved by the Board in its meeting held on 11th September, 2020. Copy of Board Resolution enclosed for your reference.

You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours Faithfully,

Certified True Copy
For **NEW LIGHT APPARELS LIMITED**


GURCHARAN LAL MAKKAD
WHOLE-TIME DIRECTOR
DIN: 01689768
GC-25, SHIVAJI ENCLAVE,
TAGORE GARDEN, WEST DELHI
DELHI- 110027

Encl. as above