

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

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

14th October, 2021

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

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditors

Ref: New Light Apparels Limited (Scrip Code: 540243)

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N), have tendered their resignation vide their resignation letter dated September 29, 2021 informing their inability to continue as the Statutory Auditors of the Company due to pre-occupancy in other assignments. The copy of the resignation letter dated September 29, 2021 with Annexure as received from M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N) in respect of their resignation w.e.f. 29th September, 2021 i.e. upon the conclusion of the 26th Annual General Meeting of the Company are attached herewith.

Further, the Board of Directors at their meeting held on 30th September, 2021, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s NGMKS & Associates, Chartered Accountants, (Firm Registration No. 24492N), New Delhi, as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation M/s Rajan Malik & Co., Chartered Accountants (Firm Registration No. 019859N) of the Company, from 30th September, 2021 till the conclusion of ensuing Annual General Meeting of the company to be held in the year 2022 for the financial year 2021-2022. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

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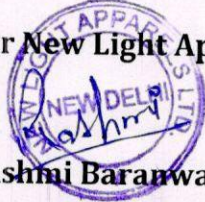
Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular *CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019* are annexed herewith.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

For New Light Apparels Limited



Rashmi Baranwal
(Company Secretary & Compliance Officer)

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

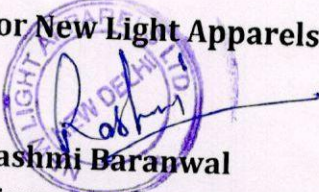
Resignation of Statutory Auditor:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Name of the Company | NEW LIGHT APPARELS LIMITED |
| 2 | Name of Auditor | M/s. Rajan Malik & Co., Chartered Accountants, (Firm Registration No. 019859N) |
| 3 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 4 | Effective Date of resignation | 29/09/2021 |
| 5 | Brief profile | N.A. |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

Appointment of Statutory Auditor:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the Company | NEW LIGHT APPARELS LIMITED |
| 2 | Name of Auditor | M/s NGMKS & Associates, Chartered Accountants, (Firm Registration No. 24492N) |
| 3 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 4 | Effective Date of appointment | 30/09/2021 |
| 5 | Brief profile | N.A. |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

For New Light Apparels Limited


Rashmi Baranwal
(Company Secretary & Compliance Officer)

Tele. : 011-4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapparels.com



Rajan Malik & Co.
CHARTERED ACCOUNTANTS

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

Sub: Vacating from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that we have completed the tenure of 2 terms of five years each. i.e. a total period of ten years as auditors therefore we are unable to continue as the Statutory Auditors of the Company furthermore.

Accordingly, We are vacating from the post of the Statutory Auditor of the Company with immediate effect i.e. w.e.f. 29th September, 2021. We therefore, request you to consider this letter as our formal leaving letter from the post of Statutory Auditor of the Company.

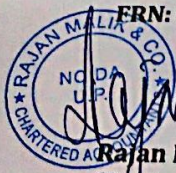
We wish to the entire team of New Light Apparels Limited for many more successes to be come for them.

Thanking You

Yours Faithfully

For Rajan Malik & Co.
Chartered Accountants

ERN: 019859N



Rajan Malik
(Partner)

Membership No. 085801

Date: 29.09.2021

Place: Noida

Ph.: +91-120-6618128/29/30, 9891962789, 9891278999. E-Mail: rmalik@rajanmalikca.com
Work : 409-410, 4th Floor, Tower A, The i-Thum, A-40, Sector 62, Noida - 201301 (U.P.)
Regd Office : 40/230, CR Park, Opp. B-Block Kalkaji. New Delhi-110019. Website: www.rajanmalikca.com