



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date :- 12/07/2024

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

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub:- Appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Suraj Parkash Goel (DIN: 10700506) as an Additional Director (till the date of the next annual general meeting or within a time period of three months from the date of appointment whichever is earlier).

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Suraj Parkash Goel is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
Director
DIN: 01112423



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Amit Majmudar
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Suraj Parkash Goel (DIN: 10700506) as an Additional Director
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Suraj Parkash Goel has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier).
3	Brief Profile (in case of appointment)	Mr. Suraj Parkash Goel has an experience of 8 years in the Trading of Jewellery industry as he holds expertise in retail trading in the organization M/s Neha Jewellers having registered office at Chandni Chowk, Delhi. The main business of the organization is trading in Gold and Diamond Jewellery.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company