



MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa
No.5, opposite Tata Consultancy N.H-8, Village Narsingh

Pur, GURUGRAM- 122004, (HARYANA) INDIA

CIN: L18101HR1993PLC032010

Telephone: 91+ 9953696941

E-mail: nitasha@meyerapparel.com

www.meyerapparel.com

MEYER/BSE/2021-22

April 15, 2021

To,
BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Subject: Intimation for appointment of Chief Financial Officer, a Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Gajender Kumar Sharma, Whole Time Director has also been appointed by the Board of Directors in their meeting held on 14th April 2021 as a Chief Financial Officer (CFO), a Key Managerial Personnel of the Company and will be designated as Whole Time Director and Chief Financial Officer with effect from April 14, 2021.

The brief particulars of the Chief Financial Officer, a KMP are as under:

1. Name: Gajender Kumar Sharma
2. Designation: Whole time Director and Chief Financial Officer
3. Date of Appointment: 14th April 2021
4. Email Id: gsharma@meyerapparel.com
5. Qualification: Post Graduate
6. Experience: 33 years

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking you,
Yours Sincerely,
For MEYER APPAREL LIMITED


Nitasha Bakshi
Company Secretary & Compliance Officer
Encl.: As above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Gajender Kumar Sharma, Whole Time Director as Chief Financial Officer, a KMP of the Company.

Disclosure Requirement	Details
Date of Appointment & Term of Appointment	Mr. Gajender Kumar Sharma, Whole Time Director of the Company has been also appointed as Chief Financial Officer, a Key Managerial Personnel of the Company by the Board in its meeting held today with effect from 14 th April 2021.
Brief Profile	Mr. Gajender Kumar Sharma is a post graduate. He has a total experience of 33 years and has been associated with the Company from past 26 years.
Disclosure of Relationships between Directors	Mr. Gajender Kumar Sharma is not related to any of the Director of the Company.

for MEYER APPAREL LIMITED



Nitasha Bakshi
Company Secretary & Compliance Officer