

**NewLight<sup>®</sup>**  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

**25<sup>th</sup>** November, 2020

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

Ref: New Light Apparels Limited (ISIN: INE835U01019)

**SUB: Appointment Letter for the post of Company Secretary and Compliance Officer**

This is to inform you pursuant to the provisions of Section 203 of the Companies Act, 2013 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (along with all the amendments taking place from time to time) and Regulation 6 of the Securities Exchange Board of India (Listing regulations of Listing Obligations and Disclosure Requirements) Regulations 2018, Appointment of Ms. ManishaGoswami, holding the prescribed qualification, as Whole time Company Secretary and compliance officer of the Company with effect from 1<sup>st</sup> November 2020 to perform the duties in line with the Companies Act, 2013 and in any other Acts.

Her Brief profile is given below:

S. No.	PARTICULARS	
1.	NAME	Manisha Goswami
2.	E- MAIL ID	manishagoswami2019@gmail.com
3.	MOBILE NO.	8447081479
4.	ADDRESS	309, Sector-17A, Vasundhara, Ghaziabad, U.P-201012
5.	PAN	BCEPG6449Q`

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



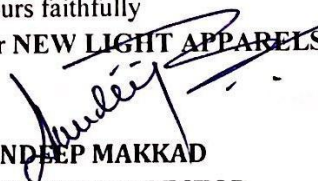
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Kindly take the same on your record.

Thanking you  
Yours faithfully  
For **NEW LIGHT APPARELS LIMITED**

  
**SANDEEP MAKKAD**  
**MANAGING DIRECTOR**  
**DIN: 01112423**

**Address:**