



MEYER APPAREL LIMITED

Registered office: # 412, FOURTH FLOOR, ORIENT
BESTECH BUSINESS TOWER, KHANDSA, SECTOR-
34, GURUGRAM- 122004, (HARYANA) INDIA
CIN: L18101HR1993PLC032010

Telephone: 91+ 9953696941

E-mail: nitasha@meyerapparel.com

www.meyerapparel.com

MEYER/BSE/2021-22/Q1

14th April 2021

To,
The Listing Centre,
Corporate Relations Department
BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
MUMBAI- 400001

Subject: Intimation of outcome of meeting of the Board of Directors held on 14th April 2021 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject cited, it is hereby informed to you that the meeting of the Board of Directors of the Company has been held today i.e. Wednesday, April 14, 2021, which commenced at 1:00 P.M. and concluded at 1:30 P.M. electronically through video conferencing facility. The outcome of the Board meeting has been as under:

1. Approved the shifting/change of the Registered Office of the Company within the local limits of the city
2. Approved appointment of Mr. Gajender Kumar Sharma, Whole Time Director as Chief Financial Officer of the Company.
3. Approved re-appointment of Mr. Gajender Kumar Sharma, Whole Time Director
4. Approved appointment of Ms. Meenakshi Goyal as an Additional Independent Director

We request you to kindly take note of the same and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,
for **MEYER APPAREL LIMITED**

Nitasha Bakshi
Company Secretary & Compliance Officer