

**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: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2024-25

Dated: 23rd May 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Sub: Intimation for Change in Directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, that the Board of Directors of the Company at its meeting held today based on the recommendation of Nomination & Remuneration Committee has considered and approved the following:

- 1.) Appointment of Mr. Pawan Kakra as an Additional Director (Non-Executive) of the Company.
- 2.) Considered re-appointment of Mrs. Swastika Kumari, Independent Director for the second consecutive term of Five years, subject to the approval of Shareholders of the Company in the ensuing general meeting.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned subject in Annexure A.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer

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Annexure-A

S. No.	Particulars	Information of such events	
1	Name of Director	Mr. Pawan Kakra	Mrs. Swastika Kumari
2	Date of appointment/Cessation & term of appointment	Appointment date: 23 rd May 2024	Effective date of appointment will be: 9 th November 2024 (as her first term expires on said date)
3	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive).	Re-appointment as an Independent Director for the second consecutive term of five years, subject to the shareholders' approval in ensuing General Meeting.
4	Brief Profile (in case of appointment)	Mr. Pawan Kakra is post graduated with degree of Master of commerce and diploma in Finance. He has 34 years of experience in finance and accounting.	Mrs. Swastika Kumari has versatile experience of handling legal matters.
5	disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to any other director on the Board	None of the directors are related to any other director on the Board