



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@meverapparel.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 Additional Independent Director 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 and pursuant to provisions of Section 149 and 161(1) of the Companies Act, 2013, at the Board Meeting held on 14th April 2021. We hereby inform you that Ms. Meenakshi Goyal (holding DIN: 07177126), appointed as an Additional Director designated as an Independent Director of the Company for a period of five (5) years w.e.f 14th April 2021, subject to approval of the members in the ensuing annual general meeting.

Further relevant disclosures under Regulation 30 of SEBI (LODR) regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

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 Ms. Meenakshi Goyal as an Additional Independent Director of the Company.

| Disclosure Requirement | Details |
|---|--|
| Date of Appointment & Term of Appointment | <p>Ms. Meenakshi Goyal (holding DIN: 07177126) has been appointed as an Additional Independent Director of the Company by the Board in its meeting held today with effect from 14th April 2021.</p> <p>She has been designated as an Independent Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting for a period of five years w.e.f. 14th April 2021 to 13th April, 2026.</p> <p>Registration No: IDDB-DI-202104-035937</p> |
| Brief Profile | <p>Ms. Meenakshi Goyal has done her Company Secretaryship from Institute of Company Secretaries of India. She has over 20 years of experience in the field of education.</p> |
| Disclosure of Relationships between Directors | <p>Ms. Meenakshi Goyal is not related to any of the Director of the Company.</p> |

for MEYER APPAREL LIMITED


Nitasha Bakshi
Company Secretary & Compliance Officer

