



## 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

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[www.meयरapparel.com](http://www.meयरapparel.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 re-appointment of Whole Time 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, we hereby inform you that, Mr. Gajender Kumar Sharma has been re-appointed as Whole Time Director of the Company. The Whole Time Director of the Company is liable to retire at forthcoming Annual General Meeting and to be reappointed till the date of Annual General Meeting to be held in the year 2022 at a remuneration and on the terms and conditions approved by the Nomination and Remuneration Committee and Board of Directors at their Meeting held on 14<sup>th</sup> April 2021. He will be designated as Whole Time Director and Chief Financial Officer of the Company.

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 re-appointment of Mr. Gajender Kumar Sharma as Whole Time Director of the Company.

Disclosure Requirement	Details
Reason for Change i.e. Reappointment	As per the articles of association of the company all directors except Independent directors are liable to retire at every Annual General Meeting.
Date of Appointment & Term of Appointment	Mr. Gajender Kumar Sharma being eligible has been reappointed by the Nomination and Remuneration Committee and Board of Directors at their meetings held on 14 <sup>th</sup> April 2021, as Whole Time Director subject to shareholders approval at the ensuing Annual General Meeting upto to the Annual General Meeting to be held in the year 2022.
Brief Profile	Mr. Gajender Kumar Sharma, Whole Time Director and Chief Financial Office is a post graduate and is 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