

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2024-25

May 28, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on May 28, 2024, have:

1. Appointed Mr. Yashpaul Sachdeva (DIN: 02012337) as an Additional Director of the Company, designated as Independent Director. Mr. Sachdeva is appointed for a period of Five (5) years w.e.f. 27.06.2024, subject to the approval of the shareholders. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached with this letter as "**Annexure-A**".
2. Appointed Mr. Anchal Kumar Jain (DIN: 09546925) as an Additional Director of the Company, designated as Independent Director. Mr. Jain is appointed for a period of Five (5) years w.e.f. 27.06.2024, subject to the approval of the shareholders. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached with this letter as "**Annexure-B**".

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking You,

For MONTE CARLO FASHIONS LIMITEDANKUR Digitally signed by
ANKUR GAUBA
Date: 2024.05.28
19:29:41 +05'30'
GAUBA**ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: F10577**

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"Annexure-A"

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	Pursuant to Regulation 25(6) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. Yash Paul Sachdeva is appointed as an Additional Non-Executive Independent Director of the Company with effect from 27.06.2024
2.	Date of Appointment/ Re-Appointment & term of appointment	He has been appointed as Additional Non-Executive Independent Director with effect from 27.06.2024 and shall hold office for the period of 5 years subject to approval of members.
4.	Brief Profile	<p>Mr. Yash Paul Sachdeva (DIN: 02012337) is 62 years of age. He has done Master in Business Administration with specialization in Financial Management and Ph.D. with specialization in Capital Markets and Investment Management.</p> <p>He is an eminent educationist and corporate advisor. He is having more than 32 years of experience in Teaching and Administration activities of the Punjab Agricultural University (PAU) Ludhiana and various other colleges. He is retired as a Professor from the Department of Business Administration, Punjab Agricultural University (PAU).</p>
5.	Disclosure of Relationship between Directors	Nil
6.	Name of Listed entities under which person hold directorships	1. Nahar Industrial Enterprises Limited 2. Nahar Capital and Financial Services Limited 3. Nahar Spinning Mills Ltd
7.	Other Committee Memberships/Chairmanships	1. Nahar Industrial Enterprises Limited Nomination and Remuneration Committee- Chairperson 2. Nahar Capital and Financial Services Limited Nomination and Remuneration Committee- Chairperson Corporate Social Responsibility Committee- Member 3. Nahar Spinning Mills Limited Nomination and Remuneration Committee- Chairperson Corporate Social Responsibility Committee- Member

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8.	Listed entities from which person resigned in past three years	Resigned from Nahar Poly Films Limited as a Director with effect from 26.09.2022.
9.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Sh. Yash Paul Sachdeva is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.

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"Annexure-B"

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	Pursuant to Regulation 25(6) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. Anchal Kumar Jain is appointed as an Additional Non-Executive Independent Director of the Company with effect from 27.06.2024
2.	Date of Appointment/ Re-Appointment & term of appointment	He has been appointed as Additional Non-Executive Independent Director with effect from 27.06.2024 and shall hold office for the period of 5 years, subject to approval of members
4.	Brief Profile	<p>Sh. Anchal Kumar Jain (DIN: 09546925) is 64 years of age. He is fellow and life member of multiple professional Societies. He has done B.Tech, M.Tech & PhD and having more than 38 years experience in Teaching. He retired as Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana.</p> <p>He was awarded 'Noble Citizen Award' in 2020. He was also awarded 'Team Award' and 'Commendation Medal' from Indian Society of Agricultural Engineers for outstanding Contributions to research in soil and water engineering. He has contributed in research by writing for many journals, invited paper, articles, Books and had been guide for PH.D students.</p>
5.	Disclosure of Relationship between Directors	Nil
6.	Name of Listed entities under which person hold directorships	1. Nahar Industrial Enterprises Limited 2. Nahar Spinning Mills Ltd 3. Nahar Poly Films Limited
7.	Listed entities from which person resigned in past three years	Not Applicable
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Sh. Anchal Kumar Jain is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.