

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: January,09,2024

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block
Bandra Kurla Complex
Bandra(E) , Mumbai-40021
Symbol :LAL**

Scrip code: 540952

Dear Sir/Ma'am

Sub: Disclosure of Appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s KMRG & Associate, Chartered Accountants having FRN 029698N as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held on today i.e. Tuesday, January 09, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as **ANNEXURE-A**.

The aforementioned information shall also be available on the Company's website: www.mymonteil.com

You are requested to kindly take the above information on your records

**For and on behalf of
Lorenzini Apparels limited**

**Sandeep Jain
Managing Director and CFO
DIN: 02365790**

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particular	Details
Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company in pursuant the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	Date: 09 January, 2024
Terms of Appointment	M/s. KMRG & Associate is Chartered Accountant having Firm Reg. No 029698N have been appointed as Internal Auditor of the Company for the financial year ended 31st March 2024
Brief profile (in case of appointment)	M/s. KMRG & Associate is Chartered Accountant having Firm Reg. No 029698N have been appointed as Internal Auditor of the Company for the financial year ended 31 st March 2024. Firm has vast experience in the field of Internal Audit, Taxation and GST Audit.
Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable