

**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

Contact No.-9953696941

E-mail: [cs.compliance@meverapparel.com](mailto:cs.compliance@meverapparel.com)

Website: [www.meyerapparel.com](http://www.meyerapparel.com)

MEYER/BSE

Dated: 12<sup>th</sup> April 2024

To,

The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Subject: Certificate of Non-Disqualification of Directors under Regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended March 31, 2024.**

Dear Sir,

In pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non-Disqualification of Directors for the Financial Year Ended on March 31, 2024 issued by M/s Lalit Singhal & Associates, Practicing Company Secretary, Secretarial Auditor of the Company dated 10<sup>th</sup> April 2024.

You are requested to take on record of the same.

Thanking you.

Yours Faithfully,  
for Meyer Apparel Limited

CHARU SHARMA  
Digitally signed by  
CHARU SHARMA  
Date: 2024.04.12  
17:21:54 +05'30'

Charu Sharma  
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

**[Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**To**  
**The Board of Directors**  
**MEYER APPAREL LIMITED**  
**No.3 & 4, Mustil No.19, Killa No.-5 Opposite Tata Consultancy N.H-8,**  
**Village Narsinghpur Gurgaon - 122004**

We have examined the relevant registers, records, forms, returns and disclosures received from **MEYER APPAREL LIMITED** having CIN L18101HR1993PLC032010 and having registered office at No.3 & 4, Mustil No.19, Killa No.-5 Opposite Tata Consultancy N.H-8, Village Narsinghpur Gurgaon - 122004 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Date of appointment</b>
1	Ms. Anjali Thukral	01460179	13.02.2020
2	Ms. Meenakshi Goyal	07177126	14.04.2021
3	Ms. Swastika Kumari	07823199	12.09.2017
4	Mr. Gajender Kumar Sharma	08073521	26.03.2018

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi  
Date: 10<sup>th</sup> April, 2024

**For Lalit Singhal & Associates  
Company Secretaries**

Lalit  
Singhal

Digitally signed  
by Lalit Singhal  
Date: 2024.04.10  
15:06:16 +05'30'

Lalit Singhal  
Proprietor

COP. No. 20472

UDIN: A055287F000075824