

**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: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2023-24

Dated: 31st January 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 531613

Sub: Intimation regarding resignation of Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Listing Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Ankush Sethi, Chartered Accountant, has resigned from the position of Internal Auditor of the Company w.e.f 31st January 2024.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned subject in Annexure A.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

CHARU Digitally signed by
CHARU SHARMA
SHARMA Date: 2024.01.31
12:00:21 +05'30'

Charu Sharma

Company Secretary & Compliance Officer

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Annexure-A

S. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Ankush Sethi
2	Date of Cessation	31 st January 2024
3	Reason for Change	Due to cessation of employment with the Company
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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, Gurugram- 122004,
(Haryana) India.

Subject: Resignation from the post of Internal Auditor of the Company

Dear Sir/Ma'am,

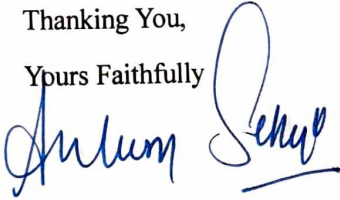
This is to inform you that due to personal and unavoidable circumstances, I am submitting my resignation as the Internal Auditor of the Company with immediate effect.

Please note that I will be submitting the Internal Audit report to the Company for the 3rd Quarter i.e. October, 2023 -December, 2023.

I therefore, request you to consider this letter as formal resignation from the position of Internal Auditor of the Company and the Board of Directors be intimated accordingly and notice of my resignation letter be given to the concerned Registrar of Companies and the stock exchanges where the equity shares of the Company are listed.

Thanking You,

Yours Faithfully



Ankush Sethi
M. No. 527540
Chartered Accountants

Date: 31st January 2024

Place: Gurugram