

11<sup>th</sup> December, 2019

To,  
Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

Company No. 531402

**SUBJECT - APPOINTMENT OF MS. LEENA SHARMA - COMPANY SECRETARY AND  
COMPLIANCE OFFICER - UPDATION OF CORPORATE INFORMATION**

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Dear Sir,

Please note that Ms. Leena Sharma has been appointed as 'Company Secretary and Compliance Officer' of the Company on 11.12.2019.

Please take the same on your record and update 'Corporate Information'.

Thanking You,

Yours Faithfully,

For LWS KNITWEAR LIMITED

  
GIRISH KAPOOR  
MANAGING DIRECTOR  
DIN-01870917

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Name of the Company Secretary	Ms. Leena Sharma
Membership No.	A56560
DOB	29.06.1988
Father's Name	Mr. Chandan Lal
Mother's Name	Mrs. Devi
Present Residential Address	House No. 5, Street No. 19, Dhandra Road, Shaheed Bhagat Singh Nagar, Ludhiana 141116
Qualification	Company Secretary, MBA
Expertise/ experience in special functional areas	Having experience of about 1 year 5 months and deep insight in the areas of Corporate Laws, Corporate Governance.
Shareholding in the Company	NIL
Reason of Appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2015 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Date of Appointment	11.12.2019

For LWS KNITWEAR LIMITED


**GIRISH KAPOOR**  
**MANAGING DIRECTOR**  
**DIN-01870917**
**CIN - L17115PB1989PLC009315**

REGD. OFF. : G.T. ROAD (WEST), LUDHIANA-141 008 (INDIA). PHONE : +91-161-2744500

Email : info@lwsknitwear.com, Website : www.lwsknitwear.com