

**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@meयरapparel.com

Website: www.meयरapparel.com

MEYER/BSE/2023-24

Dated: 8th February 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Sub: Intimation for Change in Internal Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, that the Board of Directors of the Company at its meeting held today based on the recommendation of Audit Committee has considered and approved/taken note of the following:

- 1.) Taken note of the resignation of Mr. Ankush Sethi from the position of Internal Auditor of the Company w.e.f. 31st January 2024.
- 2.) Considered and approved the appointment of M/s Lukesh Sethi & Associates, Chartered Accountants as Internal Auditor of the Company w.e.f. 8th February, 2024 pursuant to the provisions of Section 138 of the chapter IX of the Companies Act, 2013 and will submit reports to the Company from 4th Quarter (January 2024-March 2024) of Financial Year 2023-24 onwards.

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 Sharma

Company Secretary & Compliance Officer



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Annexure-A

S. No.	Particulars	Information of such events	
1	Name of the Internal Auditor	Mr. Ankush Sethi	M/s Lukesh Sethi & Associates
2	Date of appointment/Cessation & term of appointment	Appointment date: 1 st May 2020 Cessation date: 31 st January 2024	Appointment date: 8th February 2024 Term as agreed between the Board of Directors and Internal Auditor in accordance with applicable laws.
3	Reason for Change	Due to cessation of employment with the Company	To fill the vacancy caused due to resignation of previous Internal Auditor, aforesaid appointment was made by the Company.
4	Brief Profile (in case of appointment)		M/s Lukesh Sethi & Associates, Chartered Accountants (Firm Registration No. 025670N) has versatile experience of handling various statutory and internal audits of various esteemed organizations.
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable