

**MONTE CARLO FASHIONS LIMITED**

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2024-25

June 27, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: 538836
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Sub. : Intimation of completion of tenure of Smt. Manisha Gupta, (DIN: 06910242), as Independent Director of the Company

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that Smt. Manisha Gupta, (DIN: 06910242), has ceased to be an Independent Director of the Company upon completion of her Second Consecutive Term as Independent Director and expiry of her term of office with effect from June 26, 2024 and consequently also ceased to be a member/ chairman of various committees.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

Sr. No.	Particulars/Details of Events	Information
(a)	reason for change	Smt. Manisha Gupta, (DIN: 06910242) ceased to be an Independent Director of the Company upon completion of her Second Consecutive Term as Independent Director and expiry of her term of office.
(b)	date of cessation	June 26, 2024

The above information will also be available on the website of the Company: [www.montecarlocorporate.com](http://www.montecarlocorporate.com)

We request you to kindly take this in your record.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITED

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Date: 2024.06.27  
12:14:06 +05'30'

ANKUR GAUBA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ICSI MEMBERSHIP NO. : F10577