

## 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.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub. : Intimation of completion of tenure of Sh. Suresh Kumar Singla, (DIN: 00403423), 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 Sh. Suresh Kumar Singla, (DIN: 00403423), has ceased to be an Independent Director of the Company upon completion of his Second Consecutive Term as Independent Director and expiry of his 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	Sh. Suresh Kumar Singla, (DIN:00403423) ceased to be an Independent Director of the Company upon completion of his Second Consecutive Term as Independent Director and expiry of his 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

ANKUR  Digitally signed by  
ANKUR GAUBA  
Date: 2024.06.27  
12:19:16 +05'30'

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