

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

August 8, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th 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. Alok Kumar Misra, (DIN: 00163959), 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. Alok Kumar Misra (DIN: 00163959), 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 August 8, 2024 and consequently also ceased to be a member 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. Alok Kumar Misra, (DIN: 00163959) 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	August 8, 2024

The above information will also be available on the website of the Company: 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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GAUBA 
Digitally signed
by ANKUR GAUBA
Date: 2024.08.08
17:24:41 +05'30'

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