

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

May 29, 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 Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on May 28, 2024, have:

1. Appointed M/s S. Tandon & Associates, Chartered Accountants as Internal Auditors for the Financial Year 2024-25

M/s S. Tandon & Associates were appointed as an Internal Auditor of the Company for conducting internal audit for the Financial Year 2024-25. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as "Annexure-A".

2. Appointed M/s P.S. Dua & Associates, Company Secretaries as Secretarial Auditors for the Financial Year 2024-25

M/s P.S. Dua & Associates, Company Secretaries were appointed as Secretarial Auditors of the Company for conducting Secretarial Audit for the Financial Year 2024-25. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as "Annexure-B".

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M/s Deloitte Haskins & Sells, Chartered Accountants were appointed as Tax Auditors of the Company for conducting Tax Audit for the Financial Year 2023-24. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as "Annexure-C".

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking You,

For MONTE CARLO FASHIONS LIMITEDANKUR
GAUBA

Digitally signed by
ANKUR GAUBA
Date: 2024.05.29
14:25:41 +05'30'

**ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: F10577**

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"Annexure-A"

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	<p>The tenure of M/s Gupta Vigg & Co. Chartered Accountants, the existing Internal Auditor of the Company ended on March 31, 2024.</p> <p>Therefore, to comply with the provisions of the Companies Act, SEBI (Listing Obligations 2013 & and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s S. Tandon & Associates, Chartered Accountants (Firm Reg No. 006388N/N500433) as Internal Auditor of the Company, for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025.</p>
2.	Date of Appointment	May 28, 2024
3.	Term of appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the Period of one (1) year w.e.f. 01.04.2024 to 31.03.2025.
4.	Brief Profile	<p>S. Tandon & Associates is a Chartered Accountants leading Assurance & Consulting firm in India. Firm is having 9 Partners and access to over team of 125 persons, with substantial industry background and experience. The firm is having adequate client base spanning from multinationals, domestic public and private sector. The firm is having head office at Delhi and branches at Chandigarh, Ludhiana, Mohali and Bangalore. However, we are available at PAN India level for our clients.</p> <p>Firm is providing assurance services such as Statutory Audit, Internal Audits etc. Besides Assurance services S.Tandon & Associates is also providing, consulting services such as financial, Taxation, HR Consulting, Energy, Secretarial & Corporate Advisory. Firm is also engaged in outsourcing, domestic & International Accounting services, shared services etc. the firm is having exposure (clientele) various leading brands of India. Firm is having exposure of serving many sector of</p>

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		Industry such as Telecomm, Automobiles, Pharmaceuticals, FMCG, Power, Retail, IT, Chemicals, Dairy, Foodgrain, Banking and NBFC's, Footwear, logistics sector etc.
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	M/s S. Tandon & Associates, Chartered Accountants, the Internal Auditors are not related to any of the Directors of the Company.

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"Annexure-B"

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	Appointment as Secretarial Auditor of the Company
2.	Date of Appointment	May 28, 2024
3.	Term of appointment	M/s P.S. Dua & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for the financial year 2024-25 to conduct the Secretarial Audit.
4.	Brief Profile	<p>Experience in providing Secretarial Audit services, Insolvency & Bankruptcy and NPA Consultancy, Consultancy related to RBI Matters, Financial Restructuring and Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial services.</p>
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	M/s P.S. Dua & Associates, Company Secretaries, the Secretarial Auditors are not related to any of the Directors of the Company.

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"Annexure-C"

S.No.	Particulars	Information
1.	Reason for Change viz., appointment,	Appointment as Tax Auditors of the Company
2.	Date of Appointment	May 28, 2024
3.	Term of appointment	M/s Deloitte Haskins & Sells, Chartered Accountants were appointed as Tax Auditors of the Company for conducting Tax Audit for the Financial Year 2023-24
4.	Brief Profile	<p>M/s. Deloitte Haskins & Sells was constituted in 1997 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 015125N and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office is at 7th Floor, Building 10, Tower-B, DLF Cyber City Complex, DLF City, Phase - II, Gurgaon - 122 002, India.</p> <p>Deloitte is a leading global provider of audit and assurance, consulting, financial advisory, risk advisory, tax, and related services.</p>
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	M/s Deloitte Haskins & Sells, Chartered Accountants, the Tax Auditors are not related to any of the Directors of the Company.