

**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/2022-23

April 1, 2022

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. : Cessation of Independent Director**

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

With reference to the above and pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, this is to inform that Mr. Ajit Singh Chatha, (DIN: 02289613), Independent Director has ceased to be Independent Director of the Company, on completion of his Second Consecutive Term as Independent Director and expiry of his term of office with effect from March 31, 2022.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given as under:

Sr. No.	Particulars / Details of Events	Information
(a)	reason for change	Cessation, on completion of his Second Consecutive Term as Independent Director and expiry of his term of office.
(b)	date of cessation	March 31, 2022

We request you to kindly take this in your record.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITED



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

