

Date: 18-07-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Secretarial Auditor of the Company.

Dear Sir,

This is for the information that M/s Bhambri & Associates(CP-22626) have been appointed by the board as Secretarial Auditor of the Company for the period 2023-24 and onwards. A brief profile of the appointee is attached herewith.

This is for your information and record.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

BRIEF PROFILE OF THE APPOINTEE

Sr. No.	PARTICULARS	
1.	Name	Ansh Bhambri
2.	Firm Name	Bhambri & Associates, Company Secretaries
3.	Address	SCO-9, 2 nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141003
4.	E-mail	anshbhambrics@yahoo.com
5.	Relationship With Directors	None
6.	No. of Shares in the Company	NIL
7.	Date of Appointment	18-07-2023
8.	Appointment as	Secretarial Auditor
9.	CP Number	22626
10.	Peer Reviewed	Yes, 2971/2023 valid till 29.02.2028

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)