

Date: 02-09-2023

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 Resignation of Non-Executive Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mr. Arjun Kapoor (DIN: 08632086)**, Non-Executive Director had tendered his resignation from the position of the Non-Executive Director of the Company w.e.f. 01.09.2023 due to personal reasons.

He has also confirmed that he will continue to serve the Company under his other designation as the CFO of the Company.

Further, the Company has received confirmation from **Mr. Arjun Kapoor** that there are no other material reasons for his resignation other than those which are provided in the resignation letter, annexed herewith. The said confirmation received is enclosed herewith.

This is for your information and record.

Thanks & Regards,
For L W S KNITWEAR LIMITED

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

Date: 01.09.2023

To,
L W S KNITWEAR LIMITED
Registered Office-G T Road (West), Ludhiana, Punjab, 141008
CIN-L17115PB1989PLC009315,
Email- info@lwsknitwear.com,
lwsknitwear@gmail.com

Sub.: Resignation from the post of Non-executive Director.

Sir / madam,

1. I hereby tender my resignation from the post of Non-executive Director of the Company Due to personal reasons **with effect from 01.09.2023**.
2. I will continue to serve the Company under my designation as the CFO of the Company.
3. I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.
4. I hereby disclose my interest in the following other companies

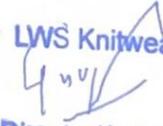
Sr no	Name of Company	CIN	Category of Interest / directorship	Memberships in committees
1	L W S Knitwear Limited	L17115PB1989PLC009315	CFO	None

Kindly acknowledge the receipt.
Thanking You,



ARJUN KAPOOR
(DIN: 08632086)

RECEIVED AND ACKNOWLEDGED

For LWS Knitwear Ltd

Director/Auth. Sign.