

**Appointment of Mr. Anup Vishwakarma as a Company Secretary and Compliance Officer of the Company w.e.f. 24/09/2016:**

<b>PARTICULARS</b>	Mr. Anup Vishwakarma
Date of Birth	08.04.1992
Date of Appointment	24.09.2016
Qualification	B.Com, CS
Brief Resume and Expertise in specific functional area	Mr. Anup Vishwakarma is a Company Secretary. He is expertise in Secretarial Work of the Company and well aware about Listed Company Compliances, SEBI Regulations.
Relationship between Directors Inter-se	Nil

Thanking You

Yours faithfully

**FOR WOMENS NEXT LOUNGIERIES LIMITED**

  
(Bhavesh T. Bhanushali)  
**Managing Director**  
DIN : 03324077



**Women's Next Loungeries Limited**

( Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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