

To,  
Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Women's Next Loungeries Limited  
BSE- Scrip Code: 538128 Scrip ID - WOMENSNEXT

**Sub: Clause -30 - Resignation of Company Secretary- SME Listing Agreement**

Dear Sir,  
This is to inform that Company Secretary Ms. Alka Premkumar Gupta has tendered her resignation to the Company and same will be subject to noted in the ensuing Board Meeting.

This is for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You,

For Women's Next Loungeries Ltd



Bhavesh Tulsidas Bhanushali  
Managing Director  
(DIN: 03324077)



**Women's Next Loungeries Limited**

( Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: [contact@womensnext.in](mailto:contact@womensnext.in) / [info@womensnext.in](mailto:info@womensnext.in) Website: [www.womensnext.in](http://www.womensnext.in)