



Date: 12-08-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Intimation of appointment of Non-Executive Independent Director of the Company.

Dear Sir / Madam,

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. Ashwani Kumar Sharma (DIN: 10277499)**, has been appointed as an Additional (Non-Executive, Independent Director) of the Company **w.e.f. 12.08.2023**.

We also hereby confirm that **Mr. Ashwani Kumar Sharma** is not debarred from holding of office by the virtue of any SEBI order or any other authority.

Brief profile of the appointee has been attached herewith

You are requested to take the above on your record. Thanking you.

Thanks & Regards,
For L W S KNITWEAR LIMITED

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

CIN-L17115PB1989PLC009315

Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com

Brief Profile of the Appointee

Sr. No	Particulars	Details
1.	Director Identification Number (DIN)	10277499
2.	Full Name	Ashwani Kumar Sharma
3.	Registration Number (If, Independent Director)	IDDB-NR-202308-051017
4.	Experience	More than 15 years' experience in Management and Finance.
5.	Appointed as	Additional (Non-Executive, Independent Director)
6.	Shares Held	NIL
7.	Relationship with other directors	NIL

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