

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

DIVISIONAL OFFICE :

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REF: LTM/BSE/2020-21/GEN/001

November 23, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors by way of a Circular resolution have approved the appointment of following additional Directors in the Board of the company with effect from 20th November 2020.

1. Ms.Vishala Ramswami, (DIN: 06967899) as Executive Non-Independent Director
2. Mr.R.Kannan (DIN: 00366831) as Independent Director for a tenure of three years.

We confirm that Ms.Vishala Ramswami and Mr.R.Kannan have not been debarred from holding the office of director pursuant to any SEBI order or any such authority.

Brief profile of the Directors is enclosed for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India

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E-Mail : kovilpatti@loyaltextiles.com

GSTIN Tamil Nadu : 33AAACL2632C1Z8

Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361. Pan No : AAACL2632C



Profile of Ms.Vishala Ramswami

Work experience

Loyal Textiles, India – Marketing & Strategy Director (2019 – Present)

Educate to Empower Trust, India – Founder and Managing Trustee (2016 – Present)

Educate to Empower is a philanthropic trust provide high-quality education for disadvantaged girls in rural India

- Overseeing all legal and financial matters for the trust and allocating the annual budget for the school
- Designing the educational philosophy and school curriculum to address the specific context of our students
- Teacher recruitment, training, review and incentives
- Selecting students for the school based on multiple indices of deprivation and field visits to student homes
- Running the trust's digital media presence and website
- Working with NGOs to form partnerships that provide resources and funds for the school
- Creating a comprehensive documentation and impact measurement process to ensure accountability

EY, UK – Global Brand, Marketing & Communications Officer (2014-2015)

worked at EY's (Ernst & Young) Global headquarters in London

- Team lead on a project researching perceptions of students at top universities towards EY as an employer
- Formulated a corporate report on EY's employer brand image and made recommendations for possible sources of strategic advantage
- Designed the internal communications plan, created publicity content for social media and managed the website for EY's sponsorship of the Ryder Cup international golf tournament
- Project management for the EY Global Brand Survey and EY Sector Marketing Plans
- Created social media plans for EY Careers and conceptualised an interactive Facebook careers app
- Carried out corporate communications such as writing news articles about client performance and composing market intelligence reports and corporate presentations for C-Suite executives

EY, India- People & Organisations Advisory Summer Internship (July-September 2013)

Undertook a project for the business advisory service to identify potential clients in the jewellery sector in India

- Performed market research and identified major potential clients for EY in the Indian jewellery industry
- Conducted detailed interviews with CEOs and Heads of HR and undertook observational studies onsite
- Identified gaps in HR implementation and analysed the companies maturity levels in HR processes

Education

London School of Economics - MSc International Development (2015-2016)

Awards received: 1. Best Performance in Economic Anthropology (2016)

University of Bath - BSc Economics & Management (2011-2014)

Awards received:

1. Bath Student Volunteering Recognition Award (2014)
2. EY Prize for Best Social Entrepreneurship Project (2013)

Additional interests

- Given talks on development economics at Great Lake Institute of Management and MOP Vaishnav College
- Published journalist in The Hindu Business Line and Metro Plus
- Co-founder of SPARK India platform for dialogue on social issues
- Founder of Protect Our Village project for pandemic relief in rural India



Brief Profile of R Kannan

Mr. Raju Kannan, aged 54 years, is a professionally qualified Cost Accountant, ACMA, and also holds a MBA with specialization in Finance and has been in employment for 30 years.

Employment details

1991-2010

M/s. Loyal Textile Mills Ltd - Joined as Management Trainee and grew up to become Senior Vice President heading the Finance function

2010 onwards

M/s Orient Green Power company Limited , presently designated as Executive Director . The company is into generation of energy from wind turbines.

Experience

Accounts, Audit and Finalisation of Accounts, Budgeting, Costing, MIS, Treasury (raising long term and short term loans, Forex risk management), Statutory compliances, Joint Venture, ERP implementation, capital goods negotiation ,Evaluation of and implementation of wind projects, contract - negotiations , structuring and finalisation, power sector regulatory affairs and handling legal matters.

