

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

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2023-24/020

October 12, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

**Sub: Appointment of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors by way of a Circular resolution have approved the appointment of Mr. K Kumaran (DIN: 00801146) as an Additional Director (Non-Executive & Independent Director) for a tenure of three years with effect from 10<sup>th</sup> October 2023.

We confirm that Mr. K.Kumaran (DIN: 00801146) has not been debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A.

Thanking You,

Yours faithfully  
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No: F9150



Encl: As above

Registered Office :

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## Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Remarks
1	Reason for change - Appointment	Appointment of Mr.K.Kumaran (DIN: 00801146) as an Additional Director of the Company.
2	Date of appointment & term of appointment;	Mr.K.Kumaran (DIN: 00801146) has been appointed as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. October 10, 2023, subject to the approval of the Shareholders.
3	Brief profile	<p>Mr.K.Kumaran, completed his graduation in Engineering from Anna University and did his MBA in Duke University in USA.</p> <p>He is a successful industrialist having vast knowledge and rich experience over 40 years in Production, Management and he has business interests in Paper &amp; Coir products manufacturing, Bio-Medical Waste management, Electrical and Electronics Waste Management and Solid waste Management. He is passionate about waste management services, especially recycling and reusing the materials in conformance with Indian standards.</p> <p>He was a member of Parliament in 2006 (Rajya Sabha MP)</p>
4	Disclosure of relationships between directors	Mr.K.Kumaran is not related to any Director of the Company
5	No. of Shares held in the Company	NIL



A handwritten signature in purple ink, appearing to be "K. Kumaran", written over a horizontal line.