



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

December 7, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Thursday, 7th December, 2023 had inter-alia considered and approved the following;

1. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors has appointed Mrs. Shanthi P (holding ICSI Membership No. A60402) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 7th December, 2023.
2. Appointment of Mr. Nishanth Balu having DIN 08418408 as Additional Director (Whole time Director) on the Board of the Company for a period of three years with effect from 7th December, 2023 subject to the approval of the members of the Company.

With reference to the directions dated 14th June 2018 of SEBI to the Stock Exchanges & based on the declarations received, we hereby inform that Mr. Nishanth Balu is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Necessary disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, for the aforesaid appointment(s) in point (1) & (2) are given as Annexure.

3. Postal Ballot Notice seeking approval of the Shareholders for appointment of Mr. Nishanth Balu.





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The Board Meeting commenced on 12.00 PM (IST) and concluded on **12.30**PM. (IST).

Kindly take the same on records.

Thanking you

Yours faithfully
For Lambodhara Textiles Limited



Bosco Giulia
Whole-Time Director

Encl:a.a

Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13,2023

1. Mrs. Shanthi P, Company Secretary

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and the Board of Directors, Mrs. Shanthi P (holding ICSI Membership No. A60402) has been appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 7 th December, 2023
3.	Brief Profile (in case of appointment)	Mrs. Shanthi P is an Associate Member of Institute of Company Secretaries of India (ICSI) holding ICSI Membership No. A60402. She is having post qualification experience over 4 years in managing corporate compliances and secretarial functions.





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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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2. Mr. Nishanth Balu, Additional Director (Whole time Director)

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	The Board of Directors on recommendation of Nomination and Remuneration Committee/ Audit Committee have appointed Mr. Nishanth Balu having DIN 08418408 as Additional Director (Whole time Director) for a period of 3 Years with effect from 7 th December, 2023 and recommended the same to Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Nishanth Balu aged 28 years is associated with the Company since 2022 and designated as the Assistant Factory Manager in our Company. He also has experience in the field of operations and management of textile industry. He has an educational qualification of B.E., MBA. He doesn't hold any Directorship in any other Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nishanth Balu is the son of Mr. Narayanasamy Balu, Whole-time Director of the Company.

