



Lambodhara Textiles Limited

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

August 14, 2019

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

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 14th August 2019, appointed Mr. Akkalnaicker Veluchamy (DIN: 08499764), as an additional director (non-executive, independent) with effect from 14.08.2019, to hold office upto to the date of the ensuing Annual General Meeting of the Company.

Mr. Akkalnaicker Veluchamy's appointment as an Independent Director is subject to the approval of shareholders for a term of five years from the conclusion of ensuing Annual General Meeting of the Company.

A brief profile of Mr. Akkalnaicker Veluchamy is given in Annexure-A.

Thanking you

Yours faithfully
for Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:

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



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Annexure A

Akkalnaicker Veluchamy - Brief Profile

Name	Akkalnaicker Veluchamy
Director Identification Number	08499764
Date of Birth	15/05/1945
Nationality	Indian
Brief Profile/ Experience	Mr. Akkalnaicker Veluchamy aged 74 years has vast knowledge and experience in the business of spinning of yarn.
Inter-se relationship with other Directors	Nil
Qualification	MA B.Ed, B P Ed
Expertise in functional area	Has been a guiding force for the past 10 years in the spinning business.
No. of shares held in the Company	Nil
List of companies in which Directorship held as on 31.03.2019	-
Chairman/ Member of the Committees of the Board of the companies on which he is a Director as on 31.03.2019	-
Board position held	Non-Executive Independent Director

