

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

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/BSE/2022-23/Q1/006

August 08, 2022

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors.

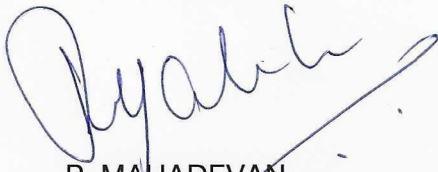
We would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, held on today (August 08, 2022)

1. Appointed Mr.Lakshmi Narayanan, (DIN 00580679) as an Additional Director (Non-Executive, Independent) of the company for a term of five years.
2. Re-appointed Mrs.Vijayalakshmi Rao, (DIN: 00259208) as an Independent Director of the Company for a second term of five years.

Brief Profile of Mr.Lakshmi Narayanan, in terms of the SEBI Listing Regulations, is annexed herewith for reference and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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