

(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/Q1/007

August 08, 2022

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

Dear Sir / Madam,

Sub: Resignation of Director – reg.

This is to inform that, Mr.R.Poornalingam (DIN: 00955742) Non-Executive Non-Independent Director of the Company has vide his resignation letter dated 8th August 2022, resigned from the Board of the Company with immediate effect, on account of personal reasons.

The details 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 9th September 2015 are given below.

Name	Mr.R.Poornalingam
Reason for Change	Resignation due to personal reasons.
Date of Resignation	August 08, 2022
Brief profile	Not applicable

The copy of the resignation letter is enclosed for reference and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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