



# Lambodhara Textiles Limited

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

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9<sup>th</sup> September 2024

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

Symbol: LAMBODHARA  
Series: EQ

Dear Sir/Madam,

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

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We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, 9<sup>th</sup> September 2024, inter-alia, pursuant to the recommendation of the Nomination and Remuneration Committee, has recommended the appointment of Mr. Ramaseshan Mohan (DIN: 01492721) as an Independent Director of the Company for a period of five (5) years with effect from 17<sup>th</sup> October 2024, subject to the approval of the shareholders through Postal Ballot.

Further, Mr. Ramaseshan Mohan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority under any laws.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, in respect of his appointment is enclosed as **Annexure A**.

Further, the Board of Directors of the Company in the said meeting have also approved the proposal for conducting of a Postal Ballot to obtain the approval of the shareholders of the Company for the appointment of Mr. Ramaseshan Mohan (DIN: 01492721) as an Independent Director of the Company. The Postal Ballot Notice will be intimated to the Stock Exchange(s) in due course.

The meeting commenced at 2.00 PM and concluded at 3.00 PM.



## *Lambodhara Textiles Limited*

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The said information is also available on the website of the Company viz.  
[www.lambodharatextiles.com](http://www.lambodharatextiles.com).

We kindly request you to take the above information on record.

Thanking you

Yours truly,

**For LAMBODHARA TEXTILES LIMITED**

**BOSCO GUILIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 01898020**

Cc:  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code: 590075



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## Annexure A

Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

S. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors has recommended the appointment of Mr. Ramaseshan Mohan (DIN: 01492721) as an Independent Director of the Company, subject to the approval of the members of the Company through Postal Ballot.
2.	Date of appointment / reappointment/ Cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 consecutive years with effect from 17 <sup>th</sup> October 2024, subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	R.Mohan is a Chartered Accountant, with over 30 years of Expertise in Audit, Taxation and Consultancy, who used to run his own Audit firm. He has served as a Chairman for Coimbatore Branch of Institute of Chartered Accountants of India during 1999-2000. He was also a member of economic affairs Committee of Confederation of Indian Industry, Coimbatore between 2014-16. He was a Co-Ordinator for a study by SIDBI on refinance. He has handled multiple finance with Banks and Financial Institutions including Debt Restructuring. He has addressed seminars on various professional forum on audit, taxation and international taxation. He brings with him a rich experience across Industry Understanding.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramaseshan Mohan is not related to any other Directors or Key Managerial Personnel of the Company.