

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

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E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/042

January 17, 2025

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir/Madam,

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

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution today viz., 17th January, 2025 have approved the appointment of Ms. Vishala Ramswami (DIN: 06967899) as an Additional Director (Non-Executive Non-Independent) of the Company liable to retire by rotation with effect from 17th January, 2025.

Disclosure as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI, Master Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

We hereby confirm that Ms. Vishala Ramswami is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

Date and time of the event - January 17, 2025 - 16:49 hrs. IST

This is for your kind information and record.

Thanking You,

Yours faithfully
For Loyal Textile Mills Limited



S. Muthukrishnan
Company Secretary
(Membership No. F9420)



Encl: As Above

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com



Annexure

Details required as per SEBI Circular No. SEBI/HO/CFD/ PoD2/P/CIR/P/0155 dated November 11, 2024

Change in Directors

S.No.	Particulars	Remarks
1	Reason for change viz appointment	Appointment of Ms.Vishala Ramswami (DIN: 06967899) has appointment as Additional Director (Non-Executive Non-Independent Director)
2	Date of appointment	January 17, 2025
3	Brief profile (In case of appointment);	Ms. Vishala Ramswami has done undergraduate degree in Economics and Management from the University of Bath, England and Master's Degree in International Development from London School of Economics. She had worked at EY's (Ernst & Young) Global headquarters in London as Global brand, Marketing & Communications Officer.
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Ms.Vishala Ramswami is a daughter of Mrs.Valli M Ramaswami, Chairperson and Whole Time Director of the Company.

For **LOYAL TEXTILE MILLS LIMITED**


S. Muthukrishnan
Company Secretary

