

(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.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/029

September 24, 2024

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: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. P. Mahadevan, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. A copy of his resignation letter is enclosed for your kind reference.

He will be relieved from the services of the Company with effect from closing hours of 30th September 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023 is attached as Annexure.

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



A. VELLIANGIRI
CHIEF EXECUTIVE OFFICER



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/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023

Change Key Managerial Personnel

S.No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Resignation of Mr. P. Mahadevan, Company Secretary and Compliance Officer of the Company.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing hours of 30 th September 2024.
3	Brief profile (In case of appointment);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Not applicable

For LOYAL TEXTILE MILLS LIMITED



A. VELLIANGIRI
CHIEF EXECUTIVE OFFICER



Date: 24/09/2024

To
The Chief Executive Officer,
Loyal Textile Mills Limited,
No.83, First Main Road,
Chennai – 600 028

Dear Sir,

Sub: Resignation from the Post of Company Secretary & Compliance Officer

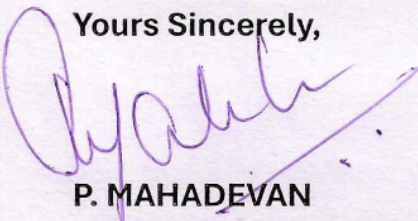
I hereby submitting my resignation as Company Secretary and Compliance Officer of the Company due to personal reasons.

I would like to place on record my gratitude to the Chairperson, CEO and the Board of Directors for their continuous support and co-operation extended for discharging my duties as Company Secretary and Compliance Officer of the company during my tenure.

Kindly accept my resignation, relieve me at the earliest.

Thanking you,

Yours Sincerely,



P. MAHADEVAN
Company Secretary & Compliance Officer
ICSI Membership No. F9150
ICSI eCSIN Number RF009150A000024792