

(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/2024-25/026

September 23, 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 |
|---|--|

Dear Sir/Madam,

Sub: Retirement of Director

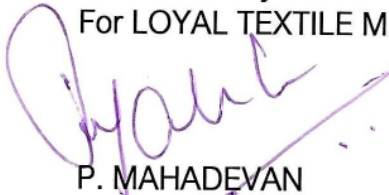
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madhavan Nambiar, (DIN:01122411), Non-Executive and Non-Independent Director of the Company, who was liable to retire by rotation, at this Annual General Meeting does not seek re-appointment. Accordingly, he ceased to hold office as a Director at the conclusion of 78th AGM of the Company held on 23rd 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



P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150



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

Name: Mr. Madhavan Nambiar (DIN: 01122411)

Category: Non-Executive Non-Independent Director

| S.No. | Particulars | Remarks |
|-------|---|--|
| 1 | Reason for change | Mr.Madhavan Nambiar (DIN:01122411) Non-Executive and Non-Independent Director of the Company , liable to retire by rotation in terms of provisions of Section 152 of the Companies Act, 2013, at the 78 th Annual General Meeting, had expressed his unwillingness for re-appointment as a director of the Company. |
| 2 | Date of cessation as a Director | September 23, 2024. |
| 3 | Brief profile | Not applicable |
| 4 | Disclosure of relationships between directors | Not applicable |



A handwritten signature in purple ink, appearing to be "M. Nambiar", written over a horizontal line.