

LOYAL TEXTILE MILLS LTD

LOYAL

(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/2024-25/039

December 28, 2024

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Resignation of Executive Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Vishala Ramswami (DIN: 06967899) has stepped down from the position of Executive Director and Directorship from the Board of Directors of the Company with effect from 27th December, 2024 for pursuing higher education.

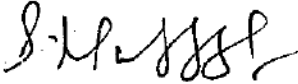
A copy of her resignation letter is enclosed for your kind reference.

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



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



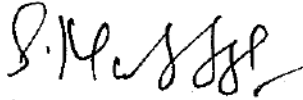
Annexure

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

Change in Directors

S.No.	Particulars	Remarks
1	Reason for change viz resignation,	Ms.Vishala Ramswami (DIN: 06967899) has resigned from the position of Executive Director and Directorship from the Board of Directors of the Company for pursuing her higher education.
2	Date of cessation	With effect from 27 th December, 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



S. Muthukrishnan
Company Secretary

27.12.2024

From

Vishala Ramswami

No 11 Sathyanarayana Avenue

Boat Club Road, R. A. Puram,

Chennai 600028.

To

The Board of Directors

Loyal Textile Mills Ltd

83 1st Main Road, R. A. Puram,

Chennai 600028.

Sirs/Madam,

Sub: Resignation as Executive Director & Directorship from the Board of Loyal Textile Mills Limited.

As I propose to pursue my higher studies, I would like to be relieved from the position of Executive Director and Directorship in the Board. I hereby submit my resignation as ED and directorship from the Board. I request the Board of Directors to kindly take note of my resignation.

I express my sincere thanks to the Board of Directors for the support and guidance given to me during my tenure as Executive Director and holding Directorship in the Board.

I wish all success to Loyal Textiles in all its endeavors.

Thanking you,

Yours sincerely



Vishala Ramswami

DIN:06967899