

(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: LTM/SEC/2024-25/037

December 02, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 514036

Dear Sir / Madam,

**Sub: Submission of Fresh Corporate Announcement under Regulation 30 (LODR)-
Resignation of Chief Financial Officer (CFO)**

Ref: E-mail dated 2nd December 2024 regarding Additional Details required for Corporate
Announcement filed under Regulation 30 of SEBI (LODR) Regulation, 2015.

We refer to the filing of corporate announcement w.r.t. resignation of Mr.N.Srinivasan as Chief Financial Officer w.e.f. 12th November, 2024 with BSE through BSE Listing Centre on 12th November, 2024 bearing acknowledgement number 8204617.

We hereby clarify that due to inadvertency, letter of resignation from Mr.N.Srinivasan was missed to be enclosed along with the said filing of the said announcement of the said resignation.

Now, we file the fresh corporate announcement enclosing the details as prescribed under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and Letter of Resignation of from Mr.N.Srinivasan as Chief Financial Officer of the Company as Annexure -A.

Request you to kindly take this fresh filing of corporate announcement and treat the same as complied.

Thanking You,

Yours faithfully

For **LOYAL TEXTILE MILLS LIMITED**



S .Muthukrishnan
Company secretary
Membership No. F 9420



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-A.

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 Chief Financial Officer and as re-designation as Chief Operating and Strategy Officer
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing hours of 12 th November 2024
3	Brief profile (In case of appointment);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Nil

Yours faithfully
For **LOYAL TEXTILE MILLS LIMITED**



S .Muthukrishnan
Company secretary
Membership No. F 9420



November 07, 2024

From

N.Srivasan

To

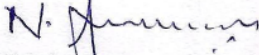
The Board of Directors
Loyal Textile Mills Limited
No.21/4, Mill Street,
Kovilpatti – 628 501.

Sub: Resignation as Chief Financial Officer

I, N. Srinivasan, hereby inform my decision to step down from my role as Chief Financial Officer. Moving forward, my time and efforts will be dedicated to re-aligned role as Chief Strategy Officer, where I will focus more on driving strategic initiatives aimed at strengthening and growing the business of the Company.

I kindly request the Board to accept my resignation as Chief Financial Officer.

I take this opportunity to thank the Board of Directors for its support on my role as CFO and request the continued support for the role of Chief Strategy Officer.



N.Srinivasan