

(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/2024-25/034

November 12, 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: Intimation regarding change in Key Managerial Personnel / Senior Management Personnel of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby disclose the following changes in the Key Managerial personnel (KMP) / Senior Management Personnel of the Company:

1) Appointment of Mr.S.Muthukrishnan as Company Secretary and Compliance officer

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 12th November 2024 approved the appointment of Mr.S.Muthukrishnan as the Company Secretary and Compliance officer (Key Managerial personnel) of the company w.e.f. 12th November 2024. (Details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations are provided in Annexure - A).

2) Resignation of Mr.N.Srinivasan as Chief Financial Officer and re-designation as Chief Operating and Strategy Officer

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors, at its meeting held on 12th November 2024 had taken note of resignation of Mr.N.Srinivasan as Chief Financial Officer and re-designation as the Chief Operating and Strategy officer of the Company w.e.f. 12th November 2024. (Details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations are provided in Annexure - A).



S. Muthukrishnan

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



3) Appointment of Mr. U.Thennappan as Chief Financial Officer

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors, at its meeting held on 12th November 2024, approved the appointment of Mr. U. Thennappan as Chief Financial officer (Key Managerial Personnel) of the company w.e.f. 12th November 2024. (Details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations are provided in Annexure - A)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



S Muthukrishnan
Company Secretary
Membership No. F 9420



Encl: a/a

Annexure A

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

Appointment of Key /Senior Managerial Personnel

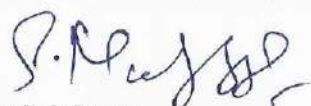
S. No.	Particulars	Details		
1	Name	Mr. S.Muthukrishnan	Mr.N Srinivasan	Mr.U.Thennappan
2	Reasons of change	Appointment as the Company Secretary and Compliance Officer (Key Managerial Officer)	Resignation of Chief Financial Officer and as re-designation as Chief Operating and Strategy Officer	Appointment of Chief Financial Officer of the Company (Key Managerial Officer)
3	Date of Appointment / Re-appointment /cessation	12 th November, 2024	12 th November, 2024	12 th November, 2024
4	Brief Profile	<p>Mr.S.Muthukrishnan is a Qualified Company Secretary and a Management Graduate from Madras University.</p> <p>He has more than sixteen years of experience in Companies Act, Sebi regulations, Securities laws, FEMA and on hands experience in drafting and execution of business agreements. He had earlier worked with E.I.D.-Parry (India) Limited, Saksoft Limited and Ashok Leyland Limited.</p>	Not Applicable	<p>Mr.U.Thenappan is a Qualified Chartered Accountant who has done his Masters in Business Administration from Bharathidasan University and graduation in Commerce from University of Madras.</p> <p>He has more than 12 years of professional experience in Finance & Accounting functions including strategic planning, risk management, compliance, Business Process Re-engineering & Continuous Process Improvement.</p>



S. N. S. S.

				<p>He brings with him, on hands experience of more than 8 years in Garment Industry.</p> <p>He has earlier worked with PT Ameya Livingstyle Indonesia as Head – Finance & IT, Madura Coats as Manager – Accounts & GST and E.I.D.- Parry as Manager – Finance in Sivaganga Factory Unit.</p>
5	Disclosure of relationship between directors	Nil	Nil	Nil

Yours faithfully
For **LOYAL TEXTILE MILLS LIMITED**


S Muthukrishnan
Company Secretary
Membership No. F 9420



Encl: a/a