



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

October 5, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**
Series : **EQ**

The Board of Directors of the Company at its meeting held on Thursday, 5th October, 2023 had inter-alia considered and approved the following;

Further to our intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 dated 5th September, 2023, this is to inform that the resignation of Mrs. Priyadarshini V from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company submitted vide her letter dated 5th September 2023 has been accepted by the Board of Directors with effect from the close of business hours of 5th October 2023. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, which was already submitted along with our intimation letter dated 5th September, 2023, are given once again in the enclosed Annexure I.

The Board Meeting commenced on 12.30 PM (IST) and concluded on 01.00 PM. (IST).

Kindly take the same on records.

Thanking you
Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.



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ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No	Disclosure Requirement	Details
1.	Name & current Designation	Priyadarshini V, Company Secretary & Compliance Officer (Key Managerial Personnel)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	<p>Priyadarshini V has submitted her resignation vide letter dated 5th September, 2023 expressing her intention to resign from the position as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 5th October 2023 due to personal reasons.</p> <p>The above matter will be placed before the Board of Directors for their acceptance and if accepted, she will be relieved from her duties / position as Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from 5th October, 2023.</p>
3.	Date of Appointment / Cessation (as applicable) & term of Appointment	5 th October, 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

