



January 30, 2025

The National Stock Exchange of India Ltd. “Exchange Plaza” C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Outcome of the Board meeting held on January 30, 2025

Dear Sirs,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. January 30, 2025, at 12:15 P.M. and concluded at 12.38 P.M. inter-alia, transacted and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved re-appointment of Mr. Lattupalli Vinay Reddy (DIN: 00202619) as an “Managing Director” on the Board of Directors of the Company with effect from 1st February, 2025 for a term of 3 (Three) years, subject to approval of the Shareholders of the Company. Further, we wish to confirm that Mr. Lattupalli Vinay Reddy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Brief Profile is enclosed herewith as Annexure-I)

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

Rohit Raghunath Jadhav
Company Secretary & Compliance officer

LOVABLE LINGERIE LTD.

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Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
1	Name	Mr. Lattupalli Vinay Reddy (DIN: 00202619)
2	Reason of Change	Re-appointment as Managing Director
3	Date of Appointment	01/02/2025
4	Brief Profile	<p>Mr. Lattupalli Vinay Reddy is the Chairman and Managing Director of Company.</p> <p>He has a bachelor's degree in commerce from the University of Bombay. He has over 35 years of experience in the innerwear industry.</p> <p>He has vast experience in the areas of management, marketing strategies and overall administration control and supervision.</p>
5	Relationship between Directors	Mrs. Taruna Vinay Reddy Husband- wife

LOVABLE LINGERIE LTD.