

(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/2023-24/038

March 02, 2024

|   |  |
|---|--|
| The Secretary, Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 514036 | The Manager, Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex, Bandra<br>(E), Mumbai - 400 051.<br>Symbol: LOYALTEX |
|---|--|

Dear Sir,

**Sub: Intimation of Change of name of the Promoter Group Companies**

This is to inform that, we have received an intimation from the following Promoter Group Companies for Change in Name of the Company on 1<sup>st</sup> March 2024.

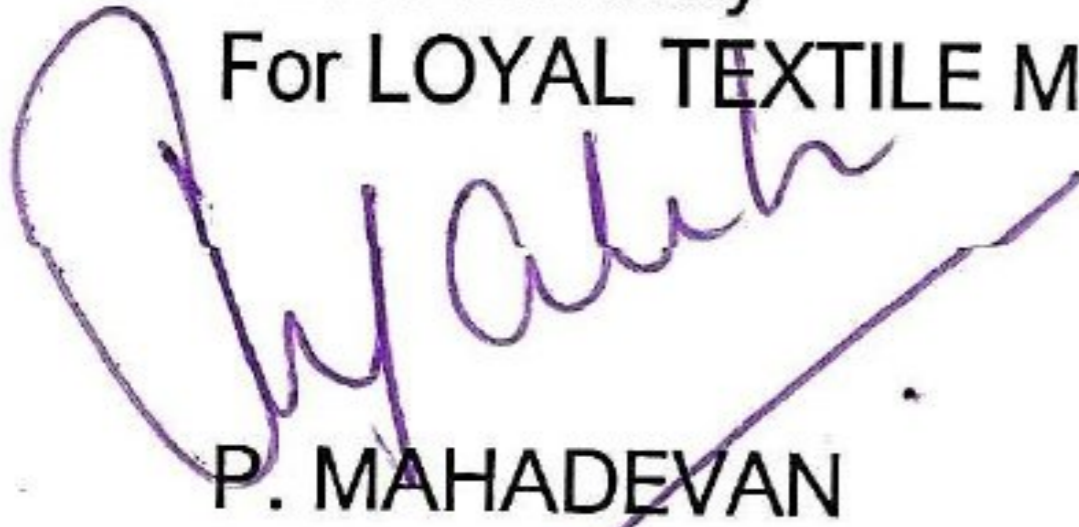
| S.No. | Old Name   | New Name                                   |
|-------|--|--|
| 1     | Emmar Trades and Finance Private Limited             | Emmar Cotton Trades Private Limited        |
| 2     | Shri Manikavasakam Traders & Finance Private Limited | Shri Manikavasakam Traders Private Limited |

The letters received from the Promoter group companies is enclosed herewith for your kind reference and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

Company Secretary & Compliance Officer

Membership No. F9150



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



# SHRI MANIKAVASAKAM TRADERS & FINANCE PRIVATE LIMITED

CIN: U65191TN1987PTC014120

REGD. OFFICE: N VENKATESWARAPURAM, N SUBBIAHPURAM POST, SATTUR TALUK - 626 205.

Phone: 04632 220004 / Email: secretarial@loyaltextiles.com / PAN: AAEC5970L

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February 28, 2024

To  
Company Secretary  
Loyal Textile Mills Limited  
Chennai – 600028.

Dear Sir,

**Sub: Intimation of Change of name of the Company**

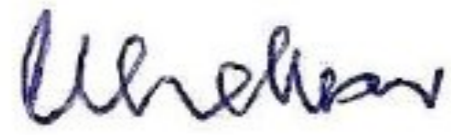
We wish to inform you that the Members of the Company through Extraordinary General Meeting dated 4<sup>th</sup> October 2023 have approved the change in the name of the Company from "M/s. Shri Manikavasakam Traders & Finance Private Limited" to "M/s. Shri Manikavasakam Traders Private Limited".

On application for the change of name, the Registrar of Companies, Chennai has approved the application and issued a new Certificate of Incorporation dated February 22, 2024 pursuant to change of name as "Shri Manikavasakam Traders Private Limited".

We request you to take the same on record and oblige.

Thanking you

For Shri Manikavasakam Traders & Finance Private Limited



**C.Chellappa**  
Director  
DIN: 00018484

# EMMAR TRADES AND FINANCE PRIVATE LIMITED

CIN: U65191TN1987PTC014437

Regd. Office: N.Subbiahpuram Post, Sattur Taluk, Kamarajar Dist, Sattur - 626205.

Phone: 04632 220004 / Email: secretarial@loyaltextiles.com / PAN: AAACE4340G

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February 28, 2024

To  
Company Secretary  
Loyal Textile Mills Limited  
Chennai – 600028.

Dear Sir,

**Sub: Intimation of Change of name of the Company**


We wish to inform you that the Members of the Company through Extraordinary General Meeting dated 4<sup>th</sup> October 2023 have approved the change in the name of the Company from "M/s. Emmar Trades and Finance Private Limited" to "M/s. Emmar Cotton Trades Private Limited".

On application for the change of name, the Registrar of Companies, Chennai has approved the application and issued a new Certificate of Incorporation dated February 22, 2024 pursuant to change of name as "Emmar Cotton Trades Private Limited".

We request you to take the same on record and oblige.

Thanking you

For Emmar Trades and Finance Private Limited

  
A Ramakrishnan  
Director  
DIN: 00367366