



Date: December 04, 2021

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.

The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Scrip Code: 533343
Through: BSE Listing Centre

Symbol: LOVABLE
Through: NEAPS

Sub: Disclosure of outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, December 04, 2021, have inter-alia consider:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company have appointed Mr. Vineesh Vijayan Thazhumpal as Company Secretary and Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 and as Compliance Officer under Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the Compliance Officer are given hereunder:

Name of Company Secretary/ Compliance Officer	Vineesh Vijayan Thazhumpal
Telephone No.	+91-22-28383581/ 113
E-Mail Id	csvineesh304@gmail.com

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Vineesh Vijayan Thazhumpal
Reason For Change	Appointment as Company Secretary and Compliance Officer (KMP)
Date of Appointment	04.12.2021
Brief Profile	Mr. Vineesh Vijayan Thazhumpal aged 27 years is a Qualified Company

LOVABLE LINGERIE LTD.



Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



	<p>Secretary (CS), LL.B, and B.Com graduate. He is having a total of 3.7 years of experience in the field of Secretarial Compliance, Agreements Drafting, Listing Regulations, and various laws.</p> <p>Organizational Experience:</p> <ol style="list-style-type: none">1. Century Enka Limited;2. LexStart Consultancy Private Limited; and3. Hamza Boxwala & Associates.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

2. Pursuant to regulation 30(5) of the said regulations, read with 'Policy for determining Material Events' have authorized Mr. L Vinay Reddy, Chairman & Managing Director, Mr. Govindrajan, CFO, and Mr. Thazhumpal Vineesh Vijayan, Company Secretary and Compliance Officer of the Company to determine materiality of an event or information and for making disclosures to Stock Exchange(s).


The Contact details of aforesaid Key Managerial Personnel are as follows:

Telephone: +91-22-28383581/ 113
Fax: +91 22 28383582
Email: corporate@lovableindia.in

The Board meeting commenced at 11.15 AM and concluded at 01.20 pm

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

Yours faithfully,
For Lovable Lingerie Limited


L Vinay Reddy
Chairman & Managing Director
(DIN: 00202619)



LOVABLE LINGERIE LTD.