

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

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REF: LTM/SEC/2022-23/023

February 14, 2023

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: Outcome of Board Meeting – reg.

We wish to inform you that, the Board of Directors of the Company in their meeting held on Tuesday, 14th February 2023, inter-alia considered and approved:

1. Re-appointment of Mrs.Valli M Ramaswami (DIN: 00036508) as Chairperson and Whole Time Director of the Company for a term of five years.
2. Notice of Postal Ballot for obtaining the Shareholders approval for re-appointment of Mrs.Valli M Ramaswami (DIN: 00036508) as Chairperson and Whole Time Director of the Company.

We enclose herewith the Brief Profile of Director for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F9150



Encl: As above

Re-appointment of Mrs. Valli M Ramaswami, as Chairperson and Whole Time Director

S.No.	Details of events that needs to be provided	Information of such events
1	Reason for change viz. re-appointment	The term of appointment as Chairperson and Whole Time Director will conclude on 11/04/2023. It is proposed to seek shareholders' approval for re-appointment for another term of five years.
2	Date of appointment (as applicable) & Term of appointment	Another term of five years will be effective from 12 th April 2023.
3	Brief profile	Mrs. Valli M Ramaswami, leads the Company as Chairperson and Whole Time Director. She made significant contribution to the progress and development of the Company. She has been actively involved in Social welfare measures and helping the poor and needy persons.
4	Affirmation	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
5	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Valli M Ramaswami is related to Ms. Vishala Ramswami, Executive Director (Daughter)



A handwritten signature in purple ink, appearing to be "V. Ramaswami", written over a horizontal line.