

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

DIVISIONAL OFFICE :
No. 83 (Old No. 41), 1st Main Road, R.A. Puram, Chennai 600 028, INDIA
Phone : +91 44 4227 7374 Fax : +91 44 4306 0622
E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

REF: LTM/SEC/2023-24/014

September 27, 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,

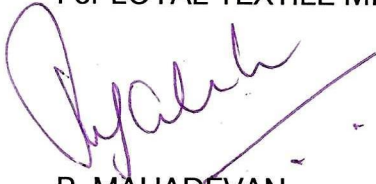
Sub: Completion of Term of Independent Director

Pursuant to Regulation 30(2) read with Schedule III, Part A – Para A (7) of SEBI (LODR) Regulations 2015, We hereby inform that, Mr.B.T.Bangera (DIN: 00432492) has retired as an Independent Director of the company, on the conclusion of the 77th Annual General Meeting held on today (27/09/2023) due to completion of his second term of office as an Independent Director.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

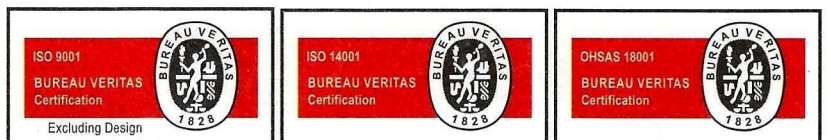


P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150



Encl: As above

Regd. Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India
Phone : +91 04632 220001-5 Fax : +91 4632 221353
E-Mail : kovilpatti@loyaltextiles.com
GSTIN Tamil Nadu : 33AAACL2632C1Z8
Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No : AAACL2632C



ANNEXURE – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name : Mr.B.T.Bangera (DIN : 00432492)

Category : Independent Director

S.No.	Particulars	Remarks
1	Reason for change	Retirement due to completion of second term as an Independent Director of the Company on September 27, 2023
2	Date of cessation as a Director	With effect from the close of working hours on September 27, 2023
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable



A handwritten signature in purple ink, appearing to be 'B.T. Bangera', written over a horizontal line.